FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203165-0

Total Deleted Page(s) = 32
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 49 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 171 ~ b6; b7C;
Page 172 ~ b6; b7C;
Page 180 ~ Referral/Direct;
Page 181 ~ Referral/Direct;
Page 182 ~ Referral/Direct;
Page 219 ~ Duplicate;
Page 223 ~ Duplicate;
Page 224 ~ Duplicate;
Page 228 ~ Duplicate;
Page 236 ~ Duplicate;
Page 237 ~ Duplicate;
Page 238 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

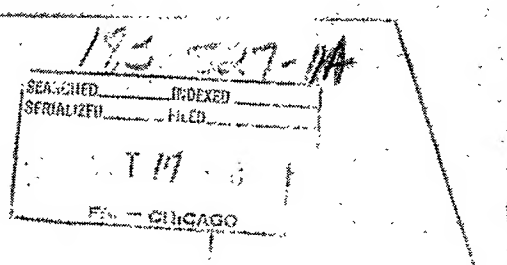
FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	4/13		X	Virginia A. Cotton - Investigative Rpt.	
				Re: [redacted]	

b6
b7C



FD-340 REV. (6-14-77)

185-527-1A1

Field File No. ~~92-2343~~

00 and File No. CG

Date Received 4/11/78

From Interview [redacted]
(NAME OF CO

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

Original interview notes re: [redacted]

[redacted]

[redacted]

b6
b7C
b7D

10/31/77 residence [redacted]

9:45 AM: Telephone call from [redacted]

(LNO) inquired re [redacted] home school - Cytology

re [redacted]

10:00 Arrive work - [redacted]

10:15 2nd phone call [redacted] - ask again

about [redacted] - Western Ugt - Macomb, Ill.

- inquired re children's clothing

[redacted] employed [redacted]

boyfriend [redacted] yrs. Short, Black hair, small build

5' [redacted] drives [redacted]

b6
b7C
b7D

10:30 A [redacted]

- takes [redacted] to go home

- daughter enters home

- notices hangers on floor, closet door open, noises up stairs

- daughter comes back [redacted]

- mom called police

- shortly daughter goes home discovers burglary no one there.

2

Merchandise Taken:

7- Watches

1- Antique pocket watch 1957

Various items of jewelry most ~~~~ engraved — can't recall inscriptions

OPPD report has complete list of engraved inscriptions recalled at time burg

Reviews book:

O = items requested from mother

✓ = items received

X-pencil items not owned by her

O-penal items taken

Porcelain figurines — various colors life like

ALEX LORCHER - designer

Five boasts ~~ As described in OPPD report

10/30/77 - [redacted] calls her @ home 10:30 pm

11:30 pm ~~ [redacted] says to [redacted]

[redacted] shows up — hadn't seen her 2 yrs.

[redacted] - reads re daughter [redacted]

- how [redacted] was, hasn't seen

3

Met [redacted] through [redacted]

1st met [redacted] about [redacted] yrs ago

[redacted] sold he merchandise - Got D Watts suit

- Nieman - Marcus

Never indicated last names used

[redacted] @ times

1/2 price + discount for funds.

[redacted] had gone to 270 Concord, Mel. Park, couple times to buy clothes

Saw [redacted] - thought he was relative but not husband,

[redacted] was always very discrete about personal life.

- daughter [redacted]

- husband

- wanted entree in to [redacted]

[redacted] wanted partnership w [redacted]

- pressured for sale - partnership

[redacted]

- wrote Northbrook

[redacted]

Melrose PK
Rosemont
Park Ridge

b6
b7C
b7D

b6
b7C
b7D

4

[redacted] called about 1 mo ago 3/78
wants ans [redacted]

Husband business [redacted]
[redacted]
C/O
employed [redacted]

Monday - 4/3/78 - Chores Lui

Tues - 4/4/78 2-3pm - UNSUB claiming U/S employee
also said Police Dept - FBI
Stopped in; claim on duty
Badge silver star + ID book
Ruddy complexion [redacted]
gray ish hair, age
suit + tie

Doesn't recall anything specific that
evening OPPD - [redacted] mentions
autos in ava.

Wed 4/5/78 door jams loose front + side

b6
b7C
b7D

5

Thursday 4/6/78 Golden Steer 10 ov part to 12 30 pms

Fight w [redacted]

Saw daughter - [redacted] her employment

Went to Giannotti -

Saw [redacted]

1 ov

Gs closed - she's hungry

- told kitchen closed

Talked w people @ Table

some waitress

Bartender

[redacted]

b6
b7C
b7D

well dressed
expensive clothes
jewelry → 4/5 men + women

They discuss breakfast.

She invites home for breakfast

She gives tele #

address

[redacted] drive home - arrive 2 30 pm (4/7/78)

about 10 min late 5 men showed up

in 4 autos ages 35-40 Italian

1 UNSUB grabs arm - feels pin prick

+ pass out.

She recalls dog whimpering before

she goes out.

6

[redacted] out for 90 minutes

b6
b7C
b7D

Autos late model Mark V
" " Cadi large black

Jewelry stolen
casted bar ~~Solid gold band~~ inscribed "I love you" ~~in~~ Greek — Lee Peck design

Plastic Pair Out
S & P Shakers
Kruggerand on gold chain
Asscheulchain opal set in gold band w same ~~Job~~ Greek inscription

Wallet + Ck book 4/9/78 returned

[redacted] called [redacted] —
— talked to [redacted]
— [redacted] gives names
—

b6
b7C
b7D

[redacted]

Photos - E BOLT [redacted]

[redacted] Dated

Later [redacted]

7

Threatening Calls

#1 about 1/2 weeks ago — Woman — unknown — don't f— — — off. to the feds or you & your daughter will be dead.

[redacted] disg & Muffled Voice

b6
b7C
b7D

4/4/78 Tuesday man, gruff nasty voice - obscenities

4/5/78 Wed 3/4 calls y party understood

[redacted] 4/7/78 - male "that was only a sample of what you going to get"
call came about 5/6 PM.

Monday 4/10/78 moves y [redacted] out @ 10 PM to 12 noon
Went to Golden State 12:15 to 12:20 pm
Had sandwich at [redacted]

[redacted] apt. about 15 min.

b6
b7C
b7D

Returned OP 2:30 or 2:45 pm

[redacted] leaves.

3:30 pm calls start

#1 1- no response music background whistle

#2 1- male voice obscene comments

She called husband @ his apt 4:00 pm

8

4/8/78 Rec'd Checkbook thru mail

b6
b7C
b7D

Pitt Clerk

Shreveport [redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2293) (C) DATE: 7/27/78

FROM : SA [redacted] b6 b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR

Captioned subject's AR file has been reviewed and has disclosed the subject is the owner/operator of the All American Amusement Company, 9108 Belden Avenue, Franklin Park. Investigation of the subject under the AR character has established him to be a member of the organized crime element in the Chicago area, a juice loan operator and as an individual involved in gambling matters.

In view of the above it is recommended that subject's case under the AR character be closed and that the investigation of the subject be converted to a RICO character.

It is recommended that the following caption be used:

LOUIS ANTHONY EBOLI
dba.
All American Amusement Company
RICO

(3)
1-92-2293
1-183 - new
1-66-3-B

90 Day Tickler on new 00 cases. MBW

Rec'd Quinton 183-527-2
183-New
1C
7/28/78

SEARCHED ____ INDEXED RMD
SERIALIZED RMD FILED CM
JUL 27 1978
[redacted] b6 b7C

b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

5/19/78

A I R T E L

(ATTN: FBI LABORATORY -
DOCUMENT SECTION,
IDENTIFICATION DIVISION -
LATENT FINGERPRINT SECTION)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-2293) (P)

SUBJECT: LOUIS EBOLI, aka
Louie the Mooch
AR
OO: Chicago

Enclosed for the FBI Laboratory - Document Section and the Latent Fingerprint Section are the following items:

1) One white 8½"x4" envelope addressed to [redacted]

2) One white piece of stationery with a typewritten note.

3) One brown leather checkbook of [redacted]

b6
b7C

For the information of the FBI Laboratory - Document Section, interview of [redacted] determined she was the victim of a robbery at her residence on 4/7/78. Items taken in this robbery included various pieces of jewelry, porcelain figurines and the enclosed checkbook which was later returned to the victim via the U. S. Mail along with the typewritten note.

During the interview of [redacted], photographs of the following individuals were displayed and she identified these individuals as participants in the robbery: 183-5273

3 - Bureau
(2) - Chicago
1 - 87-46711
DBK/pmd
(5)

SEARCHED
SERIALIZED
INDEXED
FILED

DBK

CG 92-2293

LOUIS EBOLI, FBI #520 240 L10

[redacted]

b6
b7C

The FBI Laboratory - Document Section is requested to conduct the following examination on items #1 and #2:

1) Determine if the obliterated return address can be made legible on item #1.

2) Determine if the same typewritter was used to prepare items #1 and #2. (It should be noted [redacted] is incorrectly spelled in item #2).

The Latent Fingerprint Section is requested to examine all items enclosed to determine if latent fingerprints, exist and compare any latents developed with the above individuals.

Upon completion of these examinations, the Latent Fingerprint Section is requested to return all items to Chicago.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/78

8:00 a.m. Surveillance instituted Harlow's Grill, vicinity of North Avenue and 25th Avenue, Melrose Park. Rust color, 4 door Cadillac, 1978 Illinois license CL 2794 parked at Harlow's Grill.

8:30 a.m. White male believed to be Ebolie gets into Cadillac leaves Harlow's.

8:36 a.m. Cadillac CL 2794 parked at All American Amusement, 9108 Belden.

9:10 a.m. Cadillac leaves All American Amusement.

9:15 a.m. Cadillac last seen eastbound on North Avenue at 17th Avenue. Search instituted.

9:40 a.m. Surveillance discontinued.

Interviewed on 5/9/78 at Melrose Park, Illinois File # ~~CG 92-2293~~ 183-527-1

SA(s) [redacted] b6 b7C

by [redacted] MAJ:pmb Date dictated 5/15/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

memorandum

DATE: 10/30/78

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: LOUIS ANTHONY EBOLI
dba. All American Amusement Company
RICO

TO: SAC (183-527)(C)

Review of file disclosed allegations that captioned subject has financial interest in the Stone Cottage Pub, Elmwood Park.

Investigation discloses the Stone Cottage Pub, 617 West North Avenue is located in Elmhurst, Illinois.

The 1977 List of Domestic and Foreign Corporations, published by the Secretary of State disclosed the Stone Cottagg Corporation, has the following officiers:

Registered Agent - [redacted]

President - [redacted] b6 b7C

Secretary - [redacted]

Since investigation of captioned subject has failed to disclose any violation of federal law on his part, it is recommended that this case be closed administratively.

10/31/78

(1)
JEB/JFB

183-527-5
SERIALIZED RMO FILED RMO
OCT 31 1978
FBI - CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆U.S.Government Printing Office:1976—241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Record Request
FD-125 (Rev. 1-30-75)

~~Leads~~

Date 10/30/78

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To: L

Buded

Return to: Bonner #16

File number 183-527

Name and aliases of ~~subject, applicant, or employee,~~ and spouse

STONE COTTAGE PUB

Addresses

Residence _____

Business 617 W. North Ave., Elmhurst, Ill

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Licensing information re above.

Social Security Number

Results of check

OCT 30 1978

File 183-527

183-527-6

SEARCHED _____ INDEXED _____
SERIALIZED MO FILED MO

NOV 6 1978

FBI — CHICAGO

(Use reverse side, if necessary)

FBI/DOJ

```
*S

    SQB.NAM/STONE COTTAGE PUB.CIT/ELMHURST.
*R

  SQB.NAM/STONE COTTAGE PUB              .CIT/ELMHURST          .
  LICENSE # PREMISE ADDRESS--------------- STATUS----
  /80140&6  617 W N AVE                    ACTIVE


*S

    SQL.LIC//80140&6.
*R

  SQL.LIC//80140&6. CLASS RETAILER
  DATE LIC ISSUED 030276 DATE LIC EXPIRES 033179 OFFICE C
  APPL NAME STONE COTTAGE COPORATION                                I-P-C C
  STREET 617 W N AVE
  CITY   ELMHURST            ZIP 60126 COUNTY DUPA
  STREET 617 W NORTH AVE
  CITY   ELMHURST            STATE IL ZIP 60126 COUNTY DUPA
  DBA NAME STONE COTTAGE PUB
  ASSUMED NAME: DATE FILED         DATE OF FORMATION/INCORP 020972
  FOREIGN CORP: STATE OF INCORP    DATE QUALIFIED
  LOCAL LICENSE # A-11      CCV NAME C
  ............. DATE ISSUED 030178 DATE EXPIRES 022879
  LANDLORD NAME M/P NATL BK
  STREET 17TH AVE & LAKE ST
  CITY   MELROSE PARK        STATE IL ZIP 60160
  FIRST STATE LIQ LICENSE DATE ISSUED 022172 DISPOSITION:C X D   W
  ......STREET 617 W NORTH AVE                  CITY MELROSE
  ......DATE LIQ SALES BEGAN 022172
  WAREHOUSE: STREET
  .........: CITY                    ZIP
  ROT # 196116 / FED SPECIAL TAX # 00003661123360201&
  DATE OF LAST VISIT         STATUS ACTIVE     EFF DATE
  PREVIOUS LIC # //011443 /8011682 /5019256
  Q17 N Q18 N Q19 N Q20 N Q21 N Q22 N Q23 N Q24 N Q25 N Q26 N


*S

    SQTO.LIC//80140&8.
*R

                                                                    b6
  SQT1.LIC//80140&6.                                                b7C

  NAME------------------------ SEX DOB--- SSN------ TITLE------- -%-
                                                    PRES          066
                                                    SEC/TREAS     033
```

[redacted]
AR

LOUIS EBOLI
AR

On 11/6/78, [redacted] advised SA [redacted] that "JUNIOR" CERVONE [redacted] will be opening a Spaghetti House Restaurant at 22nd and Lake, which is supposed to be an exclusive restaurant.

Source identified [redacted]

[redacted]

b6
b7C
b7D

Source further described CERVONE as an enforcer of LOUIS "The Mouch" EBOLI. Source advised [redacted] enforcers are [redacted]

Source has heard that [redacted] that participated in the gangland killing of DON SEIFERT in Bensenville, around the Fall of 1974. After that "hit" was made, at SEIFERT's business, a high speed chase ensued and the killers escaped. [redacted] in a house which was allegedly owned by [redacted] Source related further that [redacted] only because he was on "juice" and needed money badly.

183-527-7
92-2293

1 - 92- (Squad 16)
(1) - 92-2293

SEARCHED ____ INDEXED ____
SERIALIZED DC FILED DC
DEC 19 1978
FBI-CHICAGO

LOUIS EBOLI
AR

On 12/14/78, [redacted] advised SA [redacted] that EBOLI is frequenting a new "spaghetti joint" at 22nd and Lake, Melrose Park, Illinois. This restaurant is now owned and operated by JUNIOR CERVONE and was previously called the "Jim's Spaghetti House". b6 b7C b7D

Source indicated that JUNIOR CERVONE works for LOUIS EBOLI in EBOLI's juice loan business and source feels CERVONE is a collector.

Source also identified [redacted] (ph) as being an enforcer for EBOLI.

On 1/30/79, source advised that JUNIOR CERVONE died around mid-January, 1979, shortly after opening the Doma Do's Restaurant and Lounge at 22nd and Lake, Melrose Park. There was a bar upstairs which was opened to the public but which, source believed, was also used as an after hours meeting spot for people such as LOUIS EBOLI.

Source is aware that the following have frequented CERVONE's restaurant:

JERRY CARUSIELLO, aka Ding Dong; b6
BUCKY ORTENZI; b7C
JACK CERONE; b7D
[redacted]

Source added that he recently saw [redacted] at the above restaurant around midnight with an unknown female. The female was described as an attractive girl, in her early twenties, about 5'5" tall, very shapely, and have bleach-blonde hair.

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS, TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THAT THIS SOURCE IS NOT COMPROMISED.

~~92-2293~~ 183-527-8

1 - 92-2293

SEARCHED ____ INDEXED KMD
SERIALIZED ____ FILED ____
MAR 20 1979
FBI—CHICAGO

b6 b7C

[redacted]

62-2293-9

SERIALIZED FILED

APR 1 1979

FBI - CHICAGO

© Dun & Bradstreet, Inc.

This report has been prepared for

1979

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

CONTINUOUS SERVICE

SUBSCRIBER: 061-000639
g lape

153710-1 THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER 00004857

FULL REVISION

DUNS: 07-685-8380
ALL AMERICAN AMUSEMENTS

9108 W BELDEN
FRANKLIN PARK IL 60131
TEL: 312 451-1180

LOUIS A. EBALE, OWNER

FEB 27 1979

WHOL

SIC NO.
50 42

SUMMARY

RATING	--
STARTED	1973
PAYMENTS	SEE BELOW
SALES	$1,000,000
EMPLOYS	5
HISTORY	INCOMPLETE
FINANCING	SECURED

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
2/79	Ppt-Slow 30 Spec agreement.	10000	5000	2500	N30 N30	

FINANCE

On Feb 23 1979 [redacted] manager, declined financial information. b6 b7C
Fire insurance declined.
Outside sources submitted the following estimates.

Cash	$	High 4	Owe Bank	$	Low 6
Inventory		500,000			
Fixt & Equip		20,000			

Sales for 1978 were $1,000,000.

PUBLIC FILINGS

On Oct 14 1977, a financing statement was filed listing All American Amusement as debtor and Sentinel Finance Corp., Morton Grove, Illinois as secured party. Collateral consists of equipment and products.

On Dec 27 1974, a financing statement was filed in Springfield, Illinois listing All American Amusements as debtor and Sentinel Finance Corp., Morton Grove, Illinois as secured party. Collateral consists of equipment and proceeds.

On Nov 9 1976, a financing statement was filed in Springfield, Illinois listing All American Amusement as debtor and Exchange National Bank, Chicago, Illinois as secured party. Collateral consists of equipment.

On Sep 10 1976, a financing statement was filed in Springfield, Illinois listing All American Amusement as debtor and Wabash Acceptance Co., Chicago, Illinois as secured party. Collateral consists of equipment.

On Mar 7 1978, a financing statement was filed in Springfield, Illinois listing All American Amusement as debtor and Industrial Equipment Credit Corp., Pittsburgh, Pa as secured party. Collateral consists of equipment.

BANKING

12/78 Balances average high four figures. Account open over three years. Loan(s) extended to low six figures. Now owing low six figures. Secured by accounts receivable. Payments as agreed. Relations satisfactory.

HISTORY

LOUIS A. EBALE, OWNER

Style unregistered. Used for all business purposes. Ownership acknowledged verbally by manager on Feb 23 1979. Business started 1973 by Ebale.

Relocated in 1977 from 2904 Commerce, Franklin Park, Illinois.

EBALE born 1939, married. Has been employed in this line all working career. Details declined by manager Feb 23 1979.

OPERATION

Operates as a wholesale distributor of amusement products 100% including pool tables, music products and games. Sells to commercial accounts. Territory greater Chicagoland area. 300 accounts.
Nonseasonal.

EMPLOYEES: 5 including owner.

FACILITIES: Rents 3,000 square feet in one story brick building in good condition. Premises neat.

LOCATION: Industrial section on side street.

03-15(452 /42)1727/04 01315 002 216

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE. 9R2-10 (780128)

LOUIS EBOLI
AR
92-2293

JOEY AIUPPA
AR
92-677

ANTHONY SPILOTRO
AR
92-2563

b6
b7C
b7D

On May 22, 1979, [redacted] advised Special Agent (SA) [redacted] that on May 14, 1979, at approximately 7:00 p.m., Tony Spilotro was observed sitting in the back seat of Aiuppa's black automobile (poss. a Buick). Jerry "Ding Dong" Carusiello was driving, Aiuppa sat in the front seat, passenger side Tony Spilotro sat behind "Ding Dong" and a fourth individual sat behind Aiuppa. Source advised that the top portion of the back license plate on Aiuppa's car had been taped over with silver duct-tape (so that the plate could not be read.) Source stated many old-time burglars did this when they were making a "score" and he was confident Jerry Carusiello had learned this from those burglars. He speculated that Jerry Carusiello might have used the car for a meeting and had forgotten to remove the tape.

Source has heard that a place presently being utilized by the "Outfit" as a meeting spot in a place called the "Pool hall" located on Mannheim Road in either Stone Park or Franklin Park. Both Louie "the Mouch" Eboli and [redacted] have been going there.

b6
b7C
b7D

Source indicates that Louie the Mouch and [redacted] are hanging around together alot lately.

Source has heard that Anthony Spilotro and Louie "the Mouch" Eboli are very close.

183-5229-10

SEARCHED INDEXED
SERIALIZED FILED
JUN 13 1979
FBI-CHICAGO

Source believes [redacted] works for Aiuppa and [redacted] would like to be in a good position to take over Aiuppa's position if anything happens to Aiuppa. [redacted] feels he would have a good chance of taking control and that he would probably get the most resistence from Spilotro. Source stated [redacted] and Spilotro are both lieutenants for Aiuppa. b6 b7C b7D

While Aiuppa is not in good health, he is able to get around and still has control over mob activity.

Source indicated Aiuppa has used the Windsor Motel on Mannheim Road near Irving Park (actually close to the Four Horsemen Night Club) as a meeting spot. Source stated that approximately one to one and one-half months ago sure a meeting was held at the Windsor Motel.

Source stated that Aiuppa will use any number of different motels to have serious or high level Organized Crime meetings. [redacted] b7D

Source believed that [redacted] who lives in [redacted] and who is legitimately employed by [redacted] Company may have helped in [redacted] Source indicated this individual [redacted] b6 b7C b7D

This [redacted] employee has allegedly done other work for the "Outfit". Source was [redacted]

b6
b7C
b7D

Source described this [redacted] employee as being a male, white, (possibly [redacted] ancestory) approximately 6'1", 180 pounds, well built, blondish medium length hair no eye glasses or pthervise distinguishing characteristics.

Source indicated when Willie Daddano, Sr., was on trial, this [redacted] employee was very popular with the "Outfit" and the rumor was that [redacted] for the "Outfit".

183-527-11

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (183-205) DATE: 12/31/79

FROM : SUPERVISOR [redacted] b6 b7C

SUBJECT: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS MATTERS

Organized crime infiltration of legitimate businesses has been designated as a target under the Bureau's National Organized Crime Program. Over the years, many types of product and service businesses in Chicago have been linked with the hoodlum element. Most notable is the vending and juke box industry, where organized crime appears to have achieved a level of pre-eminence from the standpoint of infiltration and control. Long-time Chicago hoodlums, including [redacted] LOUIE "The Mooch" EBOLI, EDDIE VOGEL (deceased), CHUCK ENGLISH, GUS ALEX, [redacted], [redacted] have operated and controlled the vending and juke box industry. b6 b7C

Consistent with the Bureau's investigative mandates, the following are being targeted for investigation under the RICO Statute:

Target	Agent
LOUIE "The Mooch" EBOLI dba All American Amusement Company (Formerly M&D Music) 2908 Commerce Franklin Park, Illinois	SA [redacted]

8 - Chicago
1 - SAC (Info.)
1 - ASAC [redacted] (Info.)
1 - Supervisor [redacted] (OC Coordinator) (Info.)
1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted] b6 b7C

JTY/ham
(8)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

All American Amusement Company is operated by LOUIE "The Mooch" EBOLI, son of THOMAS "Tommy Ryan" EBOLI, former LCN boss of the GENOVESE Family in New York. Informants have reported EBOLI controls vending on the west side of Chicago. All American Amusement Company was formerly M&D Music which was owned and operated by LCN figures [redacted] It is believed EBOLI bought out M&D Music in 1976.

Target

[redacted]

Chicago, Illinois

Agent

SA [redacted]

[redacted] together wtih his brother [redacted] is an LCN member, "juice" racketeer, and cartage thief. [redacted] is reported to be a chauffeur for [redacted] who allegedly oversees outfit vending and gambling interests in Chicago. In addition to his brother [redacted] is associated with [redacted] in the operation of [redacted]. On or about early 1978, allegations were received that the [redacted] business [redacted] was muscling other juke box suppliers out of their locations through threats.

b6
b7C

Target

[redacted]

SAM FARUGGIA

[redacted]

Chicago, Illinois

Agent

SA [redacted]

[redacted] an LCN member and SAM FARUGGIA, an LCN associate, have had a long-time involvement in the vending and juke box industry. [redacted] formerly operated [redacted] Illinois, and on or about September 1975 was forced out of the operation of this company by [redacted] In the Fall of 1975, [redacted] assumed operation of Melody Music along with SAM FARUGGIA. Also connected with Melody Music is JOHNNY "The Bug" VARELLI, reputed "muscleman" for the Chicago LCN. It should be noted the location for the above business is also the address of Northwestern Candy and Tobacco Company, operated by LCN figure [redacted]

b6
b7C
b7D

Target

[redacted] Illinois

Agent

SA [redacted]

[redacted] LCN

[redacted]

b6
b7C

Aforementioned Agents are requested to research existing files and intelligence data, including current informant information on these hoodlum vending companies, and submit a memo to the Squad 16 Supervisor opening an investigation under the RICO Statute.

The following is a suggested investigative approach:

[redacted]

b6
b7C
b7E

UNITED STATES GOVERNMENT

memorandum

DATE: 2/22/80

REPLY TO ATTN OF: SA [redacted]

SUBJECT: LOUIS EBOLI, dba
ALL AMERICAN AMUSEMENT COMPANY
RICO

b6
b7C

TO:

SAC, CHICAGO (183-527) (SQUAD 16)
(ATTENTION: SUPERVISOR [redacted]

Subject is a known LCN member in the Chicago, Illinois area, and has for a number of years operated All American Amusement Company, which deals in supplying vending machines for bars, restaurants and other types of businesses. Past investigations indicate that Eboli has been involved in loan sharking and illegal gambling activities.

Recent information indicates that Eboli is moving up in the ranks of the LCN and that funds obtained through criminal activity may be filtered through All American Amusement Company.

In view of the above, it is recommended that 183-527 be re-opened and assigned to writer.

b6
b7C

Reopen to [redacted]

183-527-12 (A)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 25 1980
[redacted]
CHICAGO

JJB/hey
(2)

- 1* -

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
* GPO : 1978 O - 261-647 (3523)

JACK CERONE
RICO

JACK CERONE
AR

JOEY AIUPPA
RICO

On 3/7/80, [redacted] advised SA [redacted] that he heard Joey Aiuppa was presently in the Oak Park Hospital and had been for approximately one week. The word is that Aiuppa is having heart problems. [redacted] is very concerned about Aiuppa and, according to this source, [redacted] is afraid that if Aiuppa dies, [redacted] will not [redacted] b6 b7C b7D

[redacted] has been spending a lot of time at Rocky's Beef Stand trying to become more acceptable to Jack Cerone. [redacted] has been driving a brown Ford LTD with dealer's plates.

Source has also seen Jack Cerone in a rented Ford lately, but not the same one driven by [redacted] Source speculated that both [redacted] and Cerone got the cars from [redacted] in Melrose Park. The Ford which Cerone has been driving was at Rocky's Beef Stand at around 2:00 p.m. (some time between 2:00 p.m. and 2:20 p.m.) on 3/7/80.

On 3/7/80, source stated that he heard a rumor that Cerone was in Florida towards the beginning of this week but this was not elaborated upon.

On 3/7/80, source advised that Louie "The Mouch" Eboli is in Florida, possibly the Miami, Florida area. Source stated that [redacted] who works for Eboli in Eboli's vending business, gets along very well with Jack Cerone.

On Sunday, 3/16/80, source advised that Louie Eboli should be returning from Florida either tonight or tomorrow and will be back at his Melrose Park residence, 241 Silver Lane, before the primary elections.

183-527-13
SEARCHED
SERIALIZED
INDEXED
FILED

[redacted] b6 b7C

(1) - 183-854
1 - 92-1040
1 - 183-810

Source also has learned that Joey Aiuppa is out of the hospital.

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THAT THIS SOURCE IS NOT COMPROMISED.

b6
b7C

183-527-14

~~92-2293~~

183-527

Sq 14

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 11 1980
FBI

[redacted]

b6
b7C

TECIP TICKLER COPY

CRIME CONDITIONS
MELROSE PARK, ILLINOIS
CG File 92-3271

JOSEPH AIUPPA; AR
CG File 92-677

JOSEPH AIUPPA; RICO
CG File 183-995 [redacted]

LOUIS EBOLI; AR
CG File 92-2293 ✓

On 4/7/80, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

Informant exhibited the following advertisement which appeared in the Chicago Tribune (Arts & Fun), March 23, 1980:

MR GUY'S
2417 W. LAKE ST.
MELROSE PARK, ILL.
"Don't Let It Lay—Make It Pay"
PAY CASH
BUYING & SELLING SILVER AND GOLD COINS
COMPRAMOS Y VENDEMOS MONEDAS DE ORO Y PLATA
BUYING STERLING flatware, serving pieces, salt & pepper shakers, serving trays, teapots, sugar and creamers, etc.
TOP DOLLAR FOR SCRAP GOLD
Phone for prices. Will come to you.
Prices subject to market changes.
681-0505 or 681-9271
Eves. or weekends 529-0782

Informant explained that the [redacted] would have to be identical with [redacted] and previously characterized as associates of "Bucky" Ortenzi and other organized crime figures in the Melrose Park area. He noted that the [redacted]

Informant theorized that perhaps [redacted] might be involved in stolen securities and/or stock certificates in view of this new venture in the buying and selling of silver and gold coins. However, he admitted that this is pure conjecture on his part; he noted he has nothing concrete to base this theory on. b6 b7C b7D

Informant noted that [redacted] purchased two lots in Wayne, Illinois during the past 1½ to 2 years in order to build a home. However, it is his opinion that there is no way [redacted] has the funds available to get a loan on such a building. He noted that he has had no recent contact with either of the [redacted]

Informant advised that in his opinion the above-described new

business [redacted] might offer the FBI a good target for an undercover operation.

Regarding individuals who might have supervisory responsibility over [redacted] or some degree of control over them, informant reported that the [redacted] were always close to [redacted] aka [redacted] and organized crime figure in the Melrose Park area. He also noted that in the past the [redacted] were frequently observed in conversations with Louie "The Mooch" Eboli. However, informant does not know who the [redacted] would answer to as regards any organized crime activities they might undertake. b6 b7C b7D

Informant advised that [redacted] for other organized crime figures. For example, informant heard that [redacted] at one time did some [redacted] work for Joey Aiuppa. He stated that he believes he can locate [redacted] and he advised he would notify when he locates same.

Informant also reported that an individual he knows only by the name of [redacted] is believed to be part of [redacted] organization in downtown Chicago as of 15 years ago. He stated that [redacted] who is employed in realty in Chicago and resides on [redacted] in about the [redacted] block in Chicago, is currently confined in Loyola Hospital following open heart by-pass surgery. Informant noted that this information was developed during conversations he overheard with [redacted] some 15 to 20 years ago.

Informant noted that one [redacted] in Chicago, is noted as [redacted] and that he is said to have "fabulous connections". Informant also reported that [redacted] wife is allegedly the [redacted] of Anthony Accardo, one of Chicago's top organized crime figures. Informant further reported that on at least one occasion [redacted] has referred a client to [redacted] whose office is located at [redacted] phone [redacted] Informant noted that [redacted] on his own, has been connected with Joe Testa, another organized crime figure, and informant has personal knowledge of this. b6 b7C b7D

Regarding [redacted] (mentioned above), informant advised that [redacted] a known juice collector in the past, has done various favors for [redacted] such as doing free plumbing work, etc. Informant recalled also that [redacted] once bragged about how [redacted] got him off once when he got "jammed up".

CG 183-527
JJB/cep
1

On April 30, 1980, at approximately 11:10 AM, a physical check was made at All American Amusement, 9108 Belden Avenue, Franklin Park, Illinois. Vehicles observed in the immediate area of All American Amusement are as follows:

Illinois License	Description
[redacted]	[redacted] Melrose Park, Illinois
	No record in file
	[redacted] Melrose Park, Illinois
	[redacted] Franklin Park, Illinois
	[redacted] Schiller Park, Illinois
	[redacted] Melrose Park, Illinois
	[redacted] Melrose Park, Illinois.

b6
b7C

183-527-15

UNITED STATES GOVERNMENT

memorandum

DATE: 6/27/80

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: LOUIE (THE MOOCH) EBOLI, dba
All American Amusement Company
(Formerly M&D Music)
~~XX~~: 2908 Commerce
Franklin Park, Illinois
RICO

TO: SAC, CHICAGO (183-527) (P) (16)

In view of the fact that writer is now assigned to a target investigation on a full-time basis, it is recommended this case be re-assigned.

183-527-16

SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

2 - Chicago

JJB/ham
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

★ GPO : 1978 O - 261-647 (3523)

183-527-17
SEARCHED INDEXED
SERIALIZED FILED
JUN 27 1980
FBI CHICAGO
b6
b7C

Routing Slip
FD-4 (Rev. 6-28-78)

Date 6/25/80

To: ☐ Director
Att.: _____

FILE # CG 183-527; AX 183-RC

Title [redacted]

☒ SAC CHICAGO
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ M _____
Room _____

RE: CG FD-356 dated 4/1/80.

☐ Acknowledge	☐ For Information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	_____
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline _____	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite	_____	
☐ File	☐ Send to	
	_____	

b6
b7C
b7D

Copy of your request and [redacted] attached. Status RUC

ALEXANDRIA FILE WILL BE DESTROYED IN 120 DAYS.

Information from [redacted] is furnished on a confidential basis and should be treated as such pursuant to the Freedom of Information Act and Privacy Act. This information can be used for lead purposes, but should not be disseminated outside the FBI unless obtained by a subpoena duces tecum, which should be directed to [redacted]

SAC LAWRENCE K. YORK

_____ See reverse side

Office ALEXANDRIA

FBI/DOJ

Request for Agency Check
FD-350 (Rev. 7-24-74)

INSTRUCTIONS

1. *Submit form in duplicate (unless used only to request check of State automated motor vehicle records).*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
6. *With regard to military records this form does not apply to deserters.*
7. *Reverse side of form may be used for recording results, if needed.*

TO: SAC,
- ☑ Alexandria
- ☐ Baltimore
- ☐ Denver
- ☐ Indianapolis
- ☐ San Antonio
- ☐ St. Louis
- ☐ WFO
- ☐

RE:
- ☐ CIA
- ☐ INS
- ☐ MILITARY
- ☐ PASSPORT
- ☑ Other

Date: 4-1-80

[redacted]

ases: [redacted] /9

Alien Reg. Number	Social Security Number

Passport Number	Service Number

Address

Date of Birth	Place of Birth

Race	Sex	Complexion

Height	Weight	Hair	Eyes

Other pertinent information:

Specific information desired:

[redacted]

FOR REPLY ONLY

- ☐ On basis of information furnished, unable to identify:
- ☐ Military ☐ Passport ☐ INS ☐ CIA
- ☐ No pertinent identifiable information
- ☐ Available information attached
- ☐ Photo: ☐ Attached ☐ Unavailable
- ☐ Handwriting specimen attached

Inquiry made by: _____

Date: _____

b6
b7C
b7D

Also furnish:
- ☐ Photo
- ☐ Handwriting specimens

Return reply to:
SAC Chicago (183-527 A)
File No.

Attention SA [redacted] SC

Send copies to:

Budded: 5/1

Block Stamp and Notations

183-[redacted]

[redacted]

Request for Agency Check
FD-356 (Rev. 7-24-74)

INSTRUCTIONS

1. *Submit form in duplicate (unless used only to request check of State automated motor vehicle records).*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
6. *With regard to military records this form does not apply to deserters.*
7. *Reverse side of form may be used for recording results, if needed.*

TO: SAC,
- ☑ Alexandria
- ☐ Baltimore
- ☐ Denver
- ☐ Indianapolis
- ☐ San Antonio
- ☐ St. Louis
- ☐ WFO
- ☐

RE:
- ☐ CIA
- ☐ INS
- ☐ MILITARY
- ☐ PASSPORT
- ☑ Other

Date: 4-1-80

es:

Alien Reg. Number	Social Security Number
Passport Number	Service Number

Address

Date of Birth	Place of Birth

Race	Sex	Complexion

Height	Weight	Hair	Eyes

Other pertinent information:

Specific information desired:

FOR REPLY ONLY

- ☐ On basis of information furnished, unable to identify:
  - ☐ Military ☐ Passport ☐ INS ☐ CIA
- ☐ No pertinent identifiable information
- ☐ Available information attached
- ☐ Photo: ☐ Attached ☐ Unavailable
- ☐ Handwriting specimen attached

Inquiry made by: _____

Date: _____

b6
b7C
b7D

Also furnish:
- ☐ Photo
- ☐ Handwriting specimens

Block Stamp and Notations

Return reply to:

SAC [illegible] (153-527 [illegible])

Attention SA [illegible]

Send copies to:

Louis Eboli
dba All American Amusement Co.
RICO

On 7/8/80, [redacted] advised that he has recently seen Louis Eboli regularly in the company of a [redacted] LNU. [redacted] in Melrose Park. He drives a late model green Lincoln Mark V

b6
b7C
b7D

Another individual seen around lately with Eboli is a [redacted] (ph), who runs [redacted] (ph) and [redacted] Melrose Park. This is believed to be some type of [redacted]

Many Outfit types are currently saying that as the present Chicago LCN leadership ages away, Eboli will rise to a higher echelon, according to the source.

1 - [redacted]

163-527-18

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 14 1980

[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

memorandum

DATE: 8/5/80

REPLY TO ATTN OF: SA [redacted]

SUBJECT: LOUIS EBOLI, dba
ALL AMERICAN AMUSEMENT COMPANY
RICO (A)
~~XX~~ OO: Chicago

TO: SAC, CHICAGO (183-527) (P*)
Attn: Supervisor [redacted]

b6
b7C

The above captioned case was assigned to the writer on 6/30/80. In that same time frame two other cases were developed which indicate more promise in achieving in-roads into the OC infiltration of the vending industry. These cases will consume all of the Agent's investigative time.

Due to the above, it is recommended that this case be placed in a pending inactive status.

JRS/ham
(1)

183-527-20

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 5 1980
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

SQ16

LOUIE EBOLI
dba All American Amusement Company

On February 11, 1981, [redacted] advised Special Agent [redacted] that Louis "The Mooch" (Eboli) is now moving vending equipment as far as Gray's Lake and it seems that there are no longer any boundaries. Source noted that about last May, (1980), Eboli bought out a guy that had fifty stops. b6 b7C b7D

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED. b6 b7C

1*

1 - 183-527

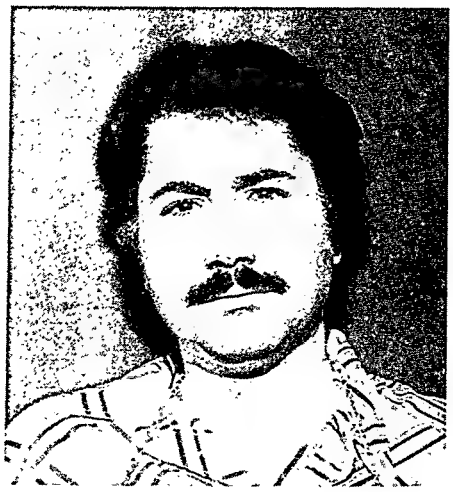
183-527-21

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.



51

LOUIS ANTHONY EBOLI

Criminal History

LOUIE EBOLI, an LCN member, was born LUIGI EBOLI 43 years ago and came into the Chicago LCN family with impeccable credentials inasmuch as his father, THOMAS VITO MICHAEL EBOLI (now deceased), also known as "TONNY RYAN", was at one time acting head of the GENOVESE family in New York. EBOLI evidently felt himself to be rather privileged because in early 1962 he joined two other LCN figures, [redacted] and GUY CERVONE, in administering a severe beating to two citizens who were thought to be cheating on pinball machines; they beat them up with baseball bats. Subsequent trial resulted in acquittals. b6 b7C

As of November, 1964, EBOLI was characterized as a "juice man", who frequented the Comeback Restaurant in Melrose Park, Illinois, and who was connected with juke boxes in that city. In was reported that [redacted] another well-known LCN figure, was [redacted]

In April, 1965, EBOLI was reportedly ejected from the Sportsmans Park Race Track as being "undesirable - indicted for baseball bat beating", and even then he was further characterized as servicing pinball machines in the Northlake, Illinois area.

183-527-21

OCIS
NE
D

SEARCHED INDEXED
SERIALIZED FILED
AUG 19 1980
FBI/DOJ

As of March, 1966, EBOLI was gaining the reputation of being instrumental in the distribution of football parlay cards in the LCN dominated community of Melrose Park, Illinois. Then in January, 1967, EBOLI's reputation had expanded and he was touted as the "outfit chieftan" in Stone Park, Illinois, noting that he had all of the pinball machines, pool table, and cigarette machines in Joe's Place (former Halfway House) in Northlake, Illinois. EBOLI was said to control the Chief of Police in Stone Park, who was purportedly handpicked by the LCN family.

As of January, 1967, EBOLI was alleged to be employed for GUIDO DE CHIARO in the operation of M&D Music, 2908 Commerce, Franklin Park, Illinois. Later, he was listed as one of the officers (Secretary) of the Tri Bee Supply Company in Melrose Park, Illinois, along with [redacted] b6 b7C

Finally, in more recent years, information has been developed that perhaps EBOLI has finally "earned his spurs" with what was once considered the supreme test. It has been reported that EBOLI was perhaps the one who planned the execution of former LCN member, CHARLES NICOLETTI, himself a renowned "hit man". However, EBOLI's motives allegedly had nothing to do with family membership; rather, it is believed EBOLI suspected NICOLETTI of having killed his father in New York several years ago. At any rate, EBOLI is now said to own The Stone Cottage located at Route 83 and North Avenue in either Villa Park or Elmhurst, Illinois, which place is regularly visited by some of the elite from the Chicago LCN family.

[redacted] has identified EBOLI as a member of the Chicago "family" of the LCN. b7D

The following is a description of EBOLI:

Name	LOUIS ANTHONY EBOLI
Aliases	LUIGI EBOLI (True name) LOUIS EBOLINA "LOUIE THE MOOCH"
Date of Birth	July 26, 1935
Place of Birth	Cook County, Illinois
Height	5'11"
Weight	190 pounds
Eyes	Brown
Hair	Black

Informant Coverage	[redacted] SA AUGUST C. KEMPFF SA [redacted] SA [redacted] SA [redacted] , SA FRANK J. FORD , SA LEVARD A. WOLF [redacted] SA FRANK FORD
Arrest Record	September 12, 1961 Assault to Commit Mayhem June 20, 1976 Aggravated Battery - Resisting Arrest Police Department Maywood, Illinois
Drivers License	E140-5213-5212
Vehicles	1978 Lincoln four door VIN 8W84F800085 1978 Illinois license KV 5701
Reason being considered LCN or OC member	[redacted]
Military Service	None
Influence in Criminal Activities	Gambling supervisor in Stone Park, Franklin Park, Melrose Park, for [redacted] and/or [redacted]
Subject LCN member	Yes
Position in OC Community	Gambling Supervisor
Responsible to	[redacted] and others
Responsible for	DE CHIARO, [redacted] and others
Associate with	
Geographic Area of Influence	Stone Park Franklin Park Melrose Park

b6
b7C
b7D

b6
b7C
b7D

Arrest Record

Contributor	Name	Arrested	Charge	Disposition
St Atty's Off Chicago, Il.	LOUIS A. EBOLI 808	9/12/61	Aslt to Commit Mayhem	
PD Maywood, Il.	LOUIS A. EBOLI SID 1773614	6/20/76	Agg Battery Resisting Arrest	

Sex	Male
Scars and Marks	1" scar right wrist
Ethnic Background	Italian-American
Social Security Number	325-28-6551
FBI Number	520 240 L10
Citizenship	Natural born
Home Address	241 Silver Lane Melrose Park, Illinois
Business Address	M&D Music 2908 Commerce Franklin Park, Illinois
Place Frequented	Four Horsemen Mannheim and Higgins; Harlow Grill & Hasty's North Avenue Melrose Park, Illinois; Melrose Park SAC 2413 West Lake Street Melrose Park, Illinois
Father	THOMAS VITO MICHAEL EBOLI also known as TOMMY RYAN (Acting head of GENOVESE family LCN in New York)
Mother	
Children	[redacted]
Wife	
Associates	GUIDO DE CHIARO [redacted]
Occupation	M&D Music 2908 Commerce Franklin Park, Illinois
Criminal Specialty	Gambling Supervisor for [redacted] and/or GUIDO DE CHIARO
Chicago file number	92-2293
Bureau file number	92-10128

b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: 9/29/80

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: LOUIS EBOLI, DBA
A 11 AMERICAN AMUSEMENT CO.
RICO (A)

TO: 00:CG

SAC, CHICAGO 183-527 (P*)

In view of the realignment of responsibilities and targets, it is recommended that this case be placed in a pending status and reassigned to the OC section in the North resident agency.

Reading added
Re-assigned
WRA

183-527-22

SEARCHED INDEXED
SERIALIZED FILED
SEP 29 1980
FBI — CHICAGO

b6 b7C

(1)
JRS [redacted]

Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

☆ GPO : 1978 O - 261-647 (3523)

UNITED STATES GOVERNMENT

memorandum

DATE: 9/29/80

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: LOUIS EBOLI, DBA
ALL AMERICAN AMUSEMENT CO.
RICO (A)

TO: 00:CG

SAC, CHICAGO 183-527 (P*)

On 6/16/80, a confidential source who will not testify and who does not want his identity known [redacted] advised that the Supreme Catering Company, owner of record [redacted] was actually owned by Louis Eboli. b6 b7C b7D

The source also stated that [redacted]

Source stated that the [redacted]

183-527-23

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 29 1980
FBI — CHICAGO

(1)
JRS

North RA

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

UNITED STATES GOVERNMENT

memorandum

DATE: 9/29/80

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: LOUIS EBOLI, DBA
ALL AMERICAN AMUSEMENT CO.
RICO (A)

TO: 00:CG

SAC, CHICAGO 183-527 (P*)

On 9/17/80, a confidential source who will not testify [redacted] stated that [redacted] (LNU) and [redacted] b6 b7C b7D

Source stated that [redacted]

Source stated that [redacted]

Source stated that [redacted]

183-527-24

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 29 1980
FBI — CHICAGO

(1)
JRS

North RA

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
☆ GPO : 1978 O - 261-647 (3523)

SQ16

[redacted] b6 b7C

AR

LOUIS EBOLI dba
All American Amusement Company,
Rico

On May 7, 1981, [redacted] advised Special Agent (SA) [redacted] that [redacted] has been upset ever since Guido gave Eboli the vending business. At that time [redacted], worked with Eboli at the vending business. [redacted] was also [redacted] and also related to [redacted]. However, it was assumed that Guido would leave the vending business to [redacted] b6 b7C b7D Source believes that because of that situation with the vending business, there has been bad blood between [redacted] and Lou Eboli ever since. [redacted] continues to operate the [redacted] located on [redacted] Source advised that the [redacted] is presently undergoing extensive remodeling. Source stated that [redacted] is known as [redacted] and also by the name [redacted].

1*

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] b6 b7C SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

1 - 183-527

Vending

Copy in 52-3396 Vending

183-527-25

SEARCHED INDEXED
SERIALIZED FILED
MAY 22 1981
FBI—CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183-527) DATE: 6/8/81

FROM : SSRA [redacted]

SUBJECT: LOUIS EBOLI, dba
ALL AMERICAN AMUSEMENT COMPANY
RICO (A)
(OO: CHICAGO)

b6
b7C

Captioned case is currently assigned to SA [redacted] SA [redacted] is heavily involved in a separate OC investigation and is unable to conduct investigation in this matter. No other manpower in the OC area is currently available in the North Resident Agency (NRA) to address this case.

This matter is being placed pending inactive unassigned until such time as manpower is available in the NRA to address same.

KWN/smg
(2)

183-527-26

[redacted]

KWM

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/8/81

Louis A. Eboli, Manager, All American Amusement, Incorporated, 9108 Belden, Franklin Park, Illinois, was informed of the identity of the interviewing Agent and interviewed at his place of business. He provided the following information:

Eboli was informed that information had been received by the Federal Bureau of Investigation (FBI) to the effect that some vending operators were being intimidated over locations of machines. Eboli replied that he had not been intimidated over locations and he had certainly never intimidated anyone else. Eboli stated that there was plenty of business to go around, that he was just a businessman, and that he minded his own business.

Eboli was then asked about the killings of William Petrocelli, Nick Velentyas and Angelo Bruno. He stated that he was a businessman and questions of that nature should be referred to his attorney, [redacted] When asked if he was referring to [redacted] Eboli stated, "that's right, [redacted] b6 b7C

Eboli then concluded the interview by stating that he did not wish to get involved with the Federal government in any way.

Investigation on 5/6/81 at Franklin Park, Illinois File # Chicago 92-1173

by SA [redacted] JES:rml Date dictated 5/7/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

163-527-27
SEARCHED INDEXED
SERIALIZED FILED
MAY 11 1981
FBI — CHI

5x 16

Louis Eboli,
doing business as All American Amusement Company
RICO

On May 4, 1981, [redacted] furnished the following information to Special Agent (SA) [redacted]

Louis Eboli was recently seen with someone from out of town. The individual, [redacted] was supposed to be here from Miami. [redacted] was around during the last two weeks of April. He supposedly represents [redacted] and has a contact telephone number of [redacted] Source believes [redacted] is mob affiliated. b6 b7C b7D

183-527 - 1

SQ 6

LOUIS EBOLI, ETAL
DBA All American Amusement Company

On September 5, 1981, [redacted] was contacted by Special Agent (SA) [redacted] and advised as follows:

[redacted] recently ran a small independent cigarette vending machine company. Recently, [redacted] who is a partner of [redacted], doing business as (dba) [redacted] instructed [redacted] to remove some of his machines from certain stops. Informant had the impression that [redacted] compensated [redacted] by giving him other stops in exchange. [redacted] then replaced [redacted] machines with cigarette vending machines from [redacted] said "Don't worry, it [redacted] will still be me." The informant inferred from this remark that [redacted] now has an interest in or ownership of [redacted].

b6
b7C
b7D

(Note: Due to SIN ~~irre~~gular nature of the preceding information, absolutely no investigation regarding it should be conducted without first contacting SA [redacted])

Informant said that although Louis Eboli's vending business is primarily in game or pin ball type machines, there is some overlap (Eboli also has some game machines), and consequently, some degree of rivalry or competition between Eboli and [redacted] Informant suggested this occasionally causes some friction between the two groups.

The informant said that illegal use of game machines is accomplished in the following way. A currently popular game machine is a poker game machine, on which the player is credited with points as he plays. The points are registered on a meter right on the machine. When the player accumulates over 60 points on the machine, the bar owner then pays the player, usually at the rate of .25¢ per point. A basic rule is that the bar owner never pays someone he does not know, since payouts are illegal. Periodically, the vending machine routemen service the machines by verifying the point totals, reimbursing the bar owner for payouts made to players, and then splitting the money in the game machine 50-50 between the vending machine company and the bar owner.

The informant said, in his opinion, a new bar owner who does not have any vending machines would not have to reach out to the vending machine companies for machines. The companies are very competitive and would approach the new bar owner fairly soon.

183-527-28
EH EN

(1) - 183-527

The informant said, to his knowledge, the entire vending machine industry in the western suburbs is LCN dominated. Routes and stops are jealously guarded against non-LCN penetration.

[redacted] the informant said the vending machine business is an extremely important source of revenue for the LCN.

b6
b7C
b7D

The informant said that in suburban towns where vending machines are not allowed, the LCN will approach a town official and cut him in for a percentage of revenues in exchange for the official's sponsorship of legislation leagalizing the machines. The informant has heard that the LCN is trying to introduce their machines in Broadview, Illinois, and he speculated that Broadview officials will be approached.

LOUIE "THE MOOCH" EBOLI
AR
RICO

PORNOGRAPHY MATTERS -
CHICAGO DIVISION
ITOM

PROSTITUTION ACTIVITY
WSTA

CRIME CONDITIONS -
MELROSE PARK
AR

On July 21, 1981, [redacted] advised Special Agent (SA) [redacted] that an adult book store had opened on the west side of Mannheim Road south of the "Smokers Club". Source stated that Louie "The Mooch" Eboli has been seen there quite a bit, and because of this the rumor persists the Eboli has a "piece" of that place. Source has also heard that there is a telephone at that location which is being used for bookmaking purposes. However, source has not been able to confirm this point. b6 b7C b7D

Source stated that there are quite a few locations along Mannheim Road between Route 64 and Irving Park Road, that are running "cat houses", that is; houses of prostitution. Source identified some of these as fronting as book stores and other as fronting as bars featuring nude dancers. Among the specific places identified by source were the "Smoker's Club" which has a book store on the north side of the building and on the south side of the building is a private club area where booths with women are available. Another club is called the Club Taray, this one is located on the west side of Mannheim Road around the 2500 block. The Club Taray is a bar featuring nude dancers and, when not dancing, the dancers solicit drinks and/or solicit for acts of prostitution with the customers. Directly across the street from the Club Taray is another bar featuring nude dancers called "My Place". Source stated that the dancers from the Club Taray also work at "My Place" and can be seen crossing the street for that purpose. There is also a bar next to the previously mentioned book store. This is also located on the west side of Mannheim Road and it is south of the Club Taray. This bar is being used as a meeting place by prostitutes looking for customers, but the activity at this bar is not nearly as great as the other previously mentioned establishments. There is also an old motor inn now believed to be a motel for transiants which is located immediately south of the Club Taray and also on the west side of Mannheim Road.

SEARCHED
SERIALIZED FILED
1981
FBI—CHICAGO

1 - 183-527 (Sq 6)

183-527-291

This old motor inn now accomodates "street walkers" and their activity is quite obvious, that is; they can be seen walking along Mannheim Road and then entering the aforementioned motor inn with a "john".

Source stated that Louie Eboli is believed to be handling the Outfit's control of prostitution in the aforementioned clubs along Mannheim Road. It is believed that the Chicago Outfit extracts a percentage each month from all "independent" prostitution and/or pornography operations.

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

LOUIE "THE MOOCH" EBOLI
AR
RICO

On August 24, 1981 [redacted] was contacted by Special Agent (SA) [redacted] and he advised that in regard to the recent murder of Tommy Mock, he believes a possible motive for that murder may have been that Tommy Mock was beating up people who frequented his tavern in Stone Park. Source stated that Mock had owned a tavern near the OB Tavern in Stone Park. The OB Tavern is located across from the Harvester plant in Stone Park. [redacted] and Mock had been arguing for at least the last eight months. Source noted that [redacted] is very close to Louie "The Mooch" Eboli and it is felt by this source that you don't touch [redacted] or talk about him without Louie "shuting you up". b6 b7C b7D

Source pointed out that Tom Mock owned at least one horse with [redacted] and that [redacted] and Mock were very close friends. However, [redacted] according to this source, takes his orders from Louie "The Mooch". Source has heard that the detective assigned to work this murder case is Detective [redacted] and this source suspects that [redacted] was probably hand picked by Louie Eboli to work this case. Source has also heard that Mock had recently acquired the "Stable Club" a restaurant and tavern located in Stone Park on Lake Street, just east of Mannheim Road. b6 b7C b7D

It should be noted that in view of sources allegation that Mock owned at least one horse with [redacted] of Stone Park. This information was disseminated to SA [redacted] Illinois Department of Law Enforcement, Racetrack Division.

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED. b6 b7C

1 - 183-527 (Sq 6)
1 - 92-2293

183-527-30

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 3 1981
FBI—CHICAGO

LOUIS EBOLI
AR

On November 19, 1981, [redacted] advised Special Agent (SA) [redacted] that Eboli continues to operate his vending machine business and that business operates all around the Northlake, River Grove, and Franklin Park areas. b6 b7C b7D

Source also heard that Eboli controls or is behind the bookmaking operation at a lounge called or referred to as the "Club" which is supposed to be near the Stone Park Police Department.

Source suspects this would probably be the Stable Club on Lake Street east of Mannehim.

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED. b6 b7C

183-527-31

SEARCHED INDEXED
SERIALIZED FILED
JAN 4 1982

[redacted]

(info only)

1*

SQ 16

1 - 183-527 (Sq 16)

LOUIS EBOLI
RICO

On March 3, 1982, [redacted] advised Special Agent (SA) [redacted] that Louis Eboli is presently in Florida. Source also noted that Jackie Cerone is presently in Florida. b6 b7C b7D

1*

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED. b6 b7C

183-527-32

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
MAR 23 1982

(1) - 182-527

CG #15

DATE: 5/9/98

PHYSICAL SURVEILLANCE LOG

SUBJECT: EBOLI

FILE #: 92-2293 SQ

Synopsis of Activity

Subject Observed: ( )
Subject Not Observed: ( )
A Contact Made: ( )
Memo or 302 Prepared: ( )
Unusual Activity: ( )
Photos Obtained : ( )

b6
b7C

AGENTS ON DUTY:

SHIFT: 8-4

CASE AGENT:

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT RE LICENSE CHECK PREPARED ( ) NOT NECESSARY ( )

SUGGESTED LEADS ( ) NONE ( ) SEE ATTACHED PAGE

INDEXING

183-527-33

Copies

Reclassified INTO

183-527

Serialized TM

Indexed TM

Filed TM

183-527- 36

SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

Indices Search Slip
FD-160 (Rev. 7-17-78)

0555

TO: OFFICE SERVICES MANAGER

Date 3-30-82

Subject All American Amusement

Social Security Account #

Aliases Campo Amusement

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by [redacted]

Squad 5q. 6

Extension

File No.

b6
b7C

Searched by [redacted] 3-30-82 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

ALL AMERICAN AMUSEMENT COMPANY 3/75 92-2293-220 p2

ALL AMERICAN AMUSEMENT 8/81 92-2306-159

9108 Belden
Franklin Park, Illinois
Owner;
Louis A. Eboli

AUG 20 1981 DF

ALL AMERICAN AMUSEMENT CO. 1/77 165-3009-1B20

2908 COMMERCE STREET,
FRANKLIN PARK, IL.

ALL AMERICAN AMUSEMENT COMPANY
7/77 92-2306-93

ALL AMERICAN AMUSEMENT COMPANY 11/77 183-327-SUB P-11
p11

ALL AMERICAN AMUSEMENT 2/79 183-456 SUB B-141
p16

9109 BELDON, FRANKLIN PARK, ILL. TEL/451-1182

ALL AMERICAN AMUSEMENTS 9/79 183-516 Sub B-122
p.6

9108 Bleden
Franklin Park, Illinois

ALL AMERICAN AMUSEMENT OF MELROSE PARK 2/78 9222293-278 p1

All American Amusement 1/77 87-44475-233 p. 676

Owned by LOUIS "LOUIS THE MOOCH" EBOLI.

"ALL AMERICAN AMUSEMENT CO." 9-73 92-2293-183

ALL AMERICAN AMUSEMENTS 4/74 92-2293-201

ALL AMERICAN AMUSEMENT 5/76 92-4565-198 p3

2904 Commerce

ALL AMERICAN AMUSEMENT 9/76 87-44475-106

00: 00

Vom 9/17

183-527-371
SCANNED
SERIALIZED
JUN 15 1982

LOUIS EBOLI
RICO

On June 1, 1982, [redacted] advised Special Agent (SA) [redacted] that Lou Eboli just returned from Florida. At present, Eboli is trying to sell his place in Stone Park known as Laurie's (phonetic) Beef Stand which is run by [redacted] (phonetic). Apparently, Eboli, using [redacted] as a front man, has bought the Igloo (phonetic) on 24th and Lake and the name has been changed to Laurie's.

b6
b7C
b7D

1*

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

1 - 183-527

LOU EBOLI
AR

On November 17, 1983, [redacted] advised SA [redacted] that [redacted] is close to Lou Eboli. Source also noted that [redacted] has been frequenting the Chicago area race tracks and is allegedly betting $200.00 to $300.00 per race. Source heard that [redacted] is using [redacted] funds to cover any gambling loses.

b6
b7C
b7D

Source also heard that [redacted] had often covered for [redacted] and presently [redacted] and also in [redacted]

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

- 1* -

1 (1) - 92-2293

183-527-38
92-2293

OCIS
E smo
NE
D

relass.

SEARCHED INDEXED
SERIALIZED FILED
DEC 22 1983
FBI - CHICAGO

89 6-B

LOUIS EBOLI
AR

On October 24, 1983, [redacted] was contacted by SA [redacted] and source provided the following information regarding Louis Eboli: b6 b7C b7D

Source stated that Eboli is married to an Italian woman and while there were some rumors that they were having marital problems, these are the type that many families have and the marriage is in no serious jeopardy. Source noted they have been married a long time. Louis Eboli presently still owns All American Amusement which maintains an address in Franklin Park but which source believes is actually located in River Grove and has more recently been getting involved in video stores. Eboli lives at 241 Silver Lane, Winston Park (which is a Melrose Park subdivision).

Eboli hangs out at a private club just north of the Stone Park Police Department and many other lounges in the Melrose Park area, including Tom's Steak House and Rocky's.

Eboli also makes frequent trips to Florida.

Most of the people Eboli currently is associating with are Cerone's people. He does see Tony Spilotro when Spilotro is in the Chicago area.

Source believes Eboli has three children, two boys and one girl. Source thinks the oldest is [redacted], who is about 20 years old and whom source believes is in college.

b6
b7C

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

183-527-39
92-2293

(1) - 92-2293

OCIS
E
NE
D

SEARCHED INDEXED
SERIALIZED FILED
DEC 22 1983
FBI—CHICAGO

6B

Source is aware of only one brother that Louie Eboli has and that is [redacted] owns (possibly with Louie Eboli) the Stone Cottage on North Avenue just east of Route 83. PUB

b6
b7C

- 617 WEST NORTH AVE ELMHURST ILL.

LCN PROGRAM - CHICAGO DIVISION
CG File 92-1173

LOUIS "THE MOOCH" EBOLI; AR
CG File 92-2293

On August 2, 1982, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

Informant reported that a porno book store is currently being operated on North Avenue, west of Route 83, on the south side of the street, a couple of doors east of a Car X place. It should be noted that this location would probably be physically located in Villa Park, Illinois (or possibly Elmhurst, Illinois).

Informant advised that on Monday, August 2, 1982, he observed two regular habitues from the Melrose Park Social and Athletic Club (SAC) located at 25th and Lake in Melrose Park, frequent the above-mentioned porno shop. Informant advised that he recognized both of these men as daily habitues of the SAC Club, but he does not know their names or identities.

Informant theorized that perhaps Louie "The Mooch" Eboli might have a piece of this porno book store since Eboli has a place of business, The Stone Cottage, at this same intersection (North Avenue and Route 83). Informant noted, however, that he does not believe The Stone Cottage is opened for business at the present time, but rather that it is closed for remodeling purposes.

183-529-40
92-2293

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
AUG 1982
FBI - CHICAGO

UNITED STATES GOVERNMENT

memorandum

DATE: 5/5/83

REPLY TO ATTN OF: SA [redacted]

SUBJECT: CRIME CONDITIONS - WEST RA TERRITORY

TO: SAC, CHICAGO (183A-938)

On 4/22/83 [redacted] Illinois, [redacted] was contacted by writer and furnished the following information:

[redacted] advised that he is an officer with the Melrose Park Police Department. About five weeks ago, [redacted] was off duty and was parked at an intersection in Melrose Park and observed a speeding car being chased by a Melrose Park Police vehicle. [redacted] joined the chase of the speeding car and within a few blocks the police vehicle had pulled over the speeding car. When [redacted] arrived at the scene, he saw Melrose Park Police Officer [redacted] wrestling with the youth who had been driving the speeding car. [redacted] went to [redacted] aid and they succeeded in subduing and handcuffing the youth, who was subsequently taken to the Melrose Park Police Department. The youth was identified as [redacted] b6 b7C

Later that evening, [redacted] was at a disco in Stone Park, Illinois, when he was approached by [redacted] who advised him that someone outside wished to see him. When [redacted] walked outside, he was attacked and beaten by the youth he had arrested, [redacted] and another individual. After the assault, [redacted] received medical attention and filed a report with the Stone Park Police Department.

The following day, [redacted] explained the incident to Melrose Park Mayor Auggie Taddeo and Melrose Park Chief of Police Ronald Belle. [redacted] said that Belle was non-commital regarding the assault; however, Taddeo told [redacted] that such a thing should not happen to a police officer and that [redacted] should do what he thinks best concerning pressing charges against [redacted] related that fellow officers gave him advice ranging from prosecuting them to dropping the matter for fear of further problems. That same day, [redacted] was contacted at the Melrose Park Police Station by [redacted] Louie Eboli, who told [redacted] that he was sorry it happened and offered to pay for [redacted] medical expenses.

183-527-411
92-2293

copy to 92-3271

183-527

2 - Chicago
(1) - ~~92-2293~~ - Louis Eboli)
BDB/amh
(2)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 6 1983
FBI - CHICAGO

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆ U.S. Government Printing Office: 1980—311-153/6042

[redacted] said that he decided not to press charges but at no time did anyone tell him not to press charges or something would happen to him either personally or professionally. [redacted] did not know the status of the other charges against [redacted] resulting from [redacted] arrest for reckless driving and resisting arrest. b6 b7C

LOUIS EBOLI
RICO

On November 15, 1983, [redacted] advised SA [redacted] that Louis Eboli owns the video store, "Melrose Video," at 23rd Avenue and North Avenue. This location is just across from Rocky's Beef Stand on 23rd Avenue (west corner). The store is operated by [redacted] (Phonetic) (the car thief) and [redacted] This source suspects that Eboli also owns another video store which is called Ken's TV located just west of 25th Avenue on the north side of Grand Avenue in Franklin Park. This store was initially run by [redacted] (Last Name Unknown) (LNU) and [redacted] Source believes [redacted] Source advised that [redacted] (LNU) is a white male in his 40's, approximately 6' 2" tall and having a large build.

b6
b7C
b7D

[redacted] (LNU) [redacted] Ken's TV in Franklin Park and then [redacted] opened another store called Ken's Adult Play Toy located on the east side of Addison Avenue just north of Lake Street.

Source heard that [redacted] sells duplicate copies of video tapes of copyrighted movies for the price of a blank tape plus a certain fee. Source suspects [redacted] is doing the duplicating himself.

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

(1) - 183A-527

183A527-42

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 22 1983
FBI—CHICAGO

Sqf 6B

LOUIE 'THE MOOCH' EBOLI; AR
CG File 92-2293

It should be noted that on 8/2/82, [redacted] informed SA [redacted] that a porno book store was being operated on North Avenue, west of Route 83, south side of the street, couple of doors east of a Car X place (Villa Park, Illinois) and informant theorized that perhaps Louie 'The Mooch' Eboli might have a piece of it since he runs The Stone Cottage at that same intersection (North Avenue and Route 83). b6 b7C b7D

Since that contact physical observations in that vicinity disclosed that there is in fact a pornographic store (including adult movies) located on the south side of the street although it is a couple of doors west of the Car X place (rather than east thereof), and fisurs at this location indicated that the following vehicle is almost always parked at the rear of this location:

[redacted]

[redacted]

1974 Ford 2 door

Another vehicle parked there (as of 8/4/82) was the following: b6 b7C

[redacted]

[redacted]

1979 Datsun Station Wagon

[redacted]

183-527-43
92-2293

[redacted]

[redacted]

RICO

In response to information provided by Special Agent (SA) [redacted] that SA [redacted] was attempting to locate [redacted] in order to serve him with a Federal Grand Jury subpoena. SA [redacted] contacted [redacted] on June 8, 1984, and debriefed source as to [redacted] present whereabouts. Source stated that [redacted] had not been seen by him recently. Source was recontacted on June 10 and June 11, 1984, and source stated he heard [redacted]

b3
b6
b7C
b7D

1*

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

183A-527-45

(1) 183A-527 (SA [redacted] SQ 6B)

[redacted]

[redacted]

RICO

On June 14, 1984, [redacted] advised Special Agent (SA) [redacted]

[redacted] b3 b6 b7C b7D

(It should be noted that SA [redacted] had reuqested SA [redacted] attempt to locate [redacted] in that SA [redacted] was attempting to serve a subpoena on him. In view of that SA [redacted] telephonically advised SA [redacted] of the above immediately upon receipt of the information.)

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6 b7C

1 - 183A-527

OCIS
E
NE
D

183A-527 - 46

SEARCHED INDEXED
SERIALIZED FILED

LOUIS EBOLI
RICO

On June 22, 1984, [redacted] advised Special Agent (SA) [redacted] that JACK CERONE continues to frequent "MELROSE VIDEO", the store which was on 23rd Avenue at North Avenue, but which has moved to a bigger location just around the corner (on North Avenue at 23rd Avenue). Source stated that CERONE sometimes meets with EBOLI at that location but source has been unable to determine the purpose of those meetings.

b6
b7C
b7D

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

1 - 183A-527

183A-527 - 49

SEARCHED INDEXED
SERIALIZED FILED
JUL 2 1984
FBI—CHICAGO

LOU EBOLI
dba ALL AMERICAN AMUSEMENT

On July 26, 1984, [redacted] advised Special Agent (SA) [redacted] that [redacted] runs ALL AMERICAN AMUSEMENT for EBOLI. One employee [redacted] (Last Name Unknown) (LNU) is related to [redacted] Source stated [redacted] LNU) lives at [redacted] and his home phone number is [redacted]

b6
b7C
b7D

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

1 - 183A-527

183A-527 - 48

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

LOU EBOLI;
dba ALL AMERICAN AMUSEMENT;
HOME VIDEO

On October 12, 1984, [redacted] advised SA [redacted] that LOU EBOLI is the owner of ALL AMERICAN AMUSEMENT. Source also stated that [redacted] which occupied an older home which has now been converted to a business and which is located at [redacted] Source has heard that LOU EBOLI had a part of HOME VIDEO. Source has also heard that LOU EBOLI [redacted] operate TRI-BEE, which is a restaurant supply company located on Lake Street in Melrose Park.

b6
b7C
b7D

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS THE BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

183A-527-49

SEARCHED INDEXED
SERIALIZED FILED
[redacted]
WRA

(1) - 183A-NEW

LOUIS EBOLI;
CG 183A-527

On August 9, 1985, [redacted] advised Special Agent (SA) [redacted], as follows:

Regarding [redacted], source was asked if [redacted] was the owner of this [redacted]. Source acknowledged [redacted] is the owner. He is a former resident of [redacted], Illinios, who presently resides on [redacted] in Chicago. [redacted] is in his [redacted]. Source believes it was [redacted]

b6
b7C
b7D

SOURCE WILL NOT TESTIFY TO ANY INFORMATION CONTAINED HEREIN OUT OF FEAR FOR HIS LIFE. THIS INFORMATION IS VERY SINGULAR IN NATURE AND IT SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROVAL OF THE CONTACTING AGENT.

183A-527 - 50

SEARCHED ... INDEXED
SERIALIZED ... FILED
SEP - 3 1985
FBI-CHICAGO

[redacted]

OCIS [redacted]
R
E
NE

9/11

b6
b7C

Memorandum

To : SAC, CHICAGO (183A-2255)(P) Date 5/7/87

From : SA [redacted] b6 b7C

Subject : LOUIS ANTHONY EBOLI
ET AL;
RICO;

Reference memo of SA [redacted] 4/1/87.

On 4/27/87 a review of Chicago file 183A-527 was conducted by SA [redacted] The following information was deemed pertinent:

LOUIS EBOLI has been associated with the vending industry for years. File was reviewed from 1978 until present. In 1978 EBOLI was also reportedly running a juice operation. His collectors included JUNIOR CERVONE and [redacted]

In 1979 EBOLI continued to operate ALL AMERICAN AMUSEMENT COMPANY in Franklin Park, Illinois. [redacted] was operating FOX MUSIC AND AMUSEMENT COMPANY, 4800 South Main, Lisle, Illinois.

EBOLI was identified as being the mob's overseer of various cathouses and porno bookstores along the Mannheim strip. This information was received in 1981. EBOLI also had control of Stone Park, Illinois Chief of Police, HENRY TESTA. [redacted] (phonetic) was [redacted] at that time. [redacted] reportedly assisted EBOLI'S associate, FNU [redacted] was the suspect in the murder of TOMMY MOCK. [redacted] is the [redacted] b6 b7C

In 1983, [redacted] were involved in an assault on a MELROSE PARK POLICE Officer. The officer decided not to press charges. Also in 1983, EBOLI was identified as the owner of MELROSE VIDEO, 23rd and North Avenue, Melrose Park.

183-527-57

[redacted] b3

3-Chicago (1-183-527)
SDJ/kac
(2)

CLOSED 5/14/87
#5
D-6 YRS
5/14/87

INDEXED
SERIALIZED FILED
MAY 14 1987
FBI — CHICAGO

FBI/DOJ

[redacted] b3
EBOLI also reportedly met with JACK CERONE during this time. [redacted] was employed by EBOLI at ALL AMERICAN AMUSEMENTS. [redacted] reportedly resided at [redacted] EBOLI was part owner of TRI BEE COMPANY in Melrose Park.

In 1985 information was received that one of [redacted] b6 b7C

Review of Chicago Bulldog Manual and OC Quick Reference reflect basically the same information. EBOLI was believed to have worked directly for [redacted] Since [redacted] incarceration EBOLI is believed to be working for JOE FERRIOLA or SAM CARLISI although no definite information has been developed.

During the latter part of 1986, EBOLI was reported to be suffering from cancer. This fact has been verified by several sources.

Recent information revelaed that EBOLI'S street tax collections are heing handled by [redacted] b6 b7C
[redacted] reportedly answers to FRANKIE SCHWEIHS. [redacted] b7D
is believed to make collections around the first of every month from porno bookstores and bookmakers. ANTHONY CENTRACCHIO is believed to be taking over some of EBOLI'S vending business along with [redacted]

Efforts are currently being made to consensually record [redacted]

In view of the fact that no up to date information is contained in Chicago file 183-527, it is recommended that case be placed in closed status. All additional correspondence relating to EBOLI should hereafter be routed to file 183A-2255.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. CG 66-5195 Sub A

219 South Dearborn Street
Chicago, Illinois 60604
May 11, 1987

[redacted]
Attorney-in-Charge
Chicago Stike Force
Everett Mc Kinley Dirksen Building
219 South Dearborn Street
Room 1402
Chicago, Illinois 60604

b6
b7C

Attention: Strike Force Attorneys [redacted]

RE: [redacted]
LOUIS ANTHONY EBOLI
FRANK JOHN SCHWEIHS
RICO-HOBBS ACT-EXTORTION

Dear Sir:

The purpose of this letter is to confirm a conversation between Strike Force Attorney (SFA) [redacted] and Special Agent [redacted] on May 1, 1987.

On May 1, 1987, SFA [redacted] was advised that subjects were currently involved in extorting [redacted]
SFA [redacted] was apprised of the details of the extortion.
SFA [redacted] was advised that the goal of the investigation was to obtain sufficient evidence to prosecute subjects.
In order to obtain evidence it would be necessary to utilize electronic recording and/or monitoring devices to record conversation between [redacted] and subjects.
SFA [redacted] was also advised that SFA [redacted] was handling another similar case with SA [redacted]

b6
b7C
b7D

SFA [redacted] advised that he concurred with the use of the electronic monitoring devices and foresaw no problems with entrapment. SFA [redacted] advised that the case would be handled by SFA [redacted]

Very truly yours,

JAMES D. MC KENZIE
Special Agent in Charge

BY: [redacted]
Supervisory Special Agent

2-Addressee (enc.)
(2)-Chicago
(1-183A-2255 Sub B)

SDJ/kac kw
(4)

Record Request
FD-125 (Rev. 1-30-75)

Date 2-2-78

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☐ Driver's License

To [redacted] Buded b6 b7C

Return t [redacted] File number 92-2293

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

1977 ILLINOIS CL 2794

92-2293 276

SERIALIZED INDEXED FILED

FEB 2 1978

CHICAGO

b6 b7C

HEADS INFO ATTACHED:

-----GUN REGISTRATION

---ILL. DRIVERS LICENSE INFO

---ILL. MOTOR VEHICLE REGISTRATION

FEB 2 1978

(Use reverse side, if necessary)

Roton: please index the attached.

*R

SOS 020278 1119

CL2794 77 00
C A R LEASING INC
6600 N LINCOLN AVE LINCOLNWOOD 60645
6B69S7Q191788 77 CADILLAC 4 DOOR

This is vehicle driven by Louis Eboli

*R

LIG NO REC LEADS LIC/JV3531 LIY/77 LIS/IL

*R

SOS 020278 0946

JV3531 77 PC
IMBURGIA CHARLES F
2536 S 14TH AVE BROADVIEW 60153
43569DK122546 70 BUICK 4DR SEDAN
I516-1463-7171

*R

SOS 020278 0953

STA/VALID

IMBURGIA CHARLES F
2536 S 14TH AVE BROADVIEW 60153
SEX/M DOB/061637 HGT/6'00 WGT/170 HAI/BRO EYE/BRO
O IN/I516-1463-7171 OLC/A* O IT/ORIG EXP/061679
RES/CORRECTIVE EYE LENSES
OUTSIDE REAR-VIEW MIRROR
NO STOPS IN EFFECT
1 CONV LAST 12 MO
CONV 032177 I 11-601 COOK
END

*R

LIG NO REC LEADS LIC/590960 LIY/77 LIS/IL

*R

SOS 020278 0951

590960 77 PC
CONTINENTAL CAR/TRUCK LSNG INC
10400 W HIGGINS RD ROSEMONT 60018
3J57R7M174520 77 OLDSMOBILE COUPE

*R

*R

LIG NO REC LEADS LIC/JP7971 LIY/77 LIS/IL

*R

SOS 020278 0957

JP7971 77 PC
ALL AMERICAN AMUSEMENTS
2904 COMMERCE ST FRANKLIN PARK 60131
460460X106153 70 BUICK STA WAGON

*R

LIC NO REC LEADS LIC/562786 LIY/77 LIS/IL

*R

SOS 020278 0958

562786 77 PC
CONTINENTAL CAR/TRUCK LSNG INC
10400 W HIGGINS RD ROSEMONT 60018
8K91T127337 78 FORD 2 DOOR

*R

LIC NO REC IEADS LIC/KR4929 LIY/77 LIS/IL

*R

SOS 020278 0959

KR4929 77 PC
DEEDS AUTO IEASING INC
6600 W NORTH AVE CHICAGO 60635
HP29G7B174050 77 PLYMOUTH COUPE

Record Request
FD-125 (Rev. 1-30-75)

Date 1-31-78

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☐ Driver's License

To [redacted] Buded

Retur[redacted] File number 92-2293

Name[redacted]

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

CHARLES F. Imburgia

FEB 1 1978

(1) 1977 Illinois JV 3531
No record

(2) " "

(3) " "

(4) 1978 "

(5) 1977 Ill

[redacted]

590-960
CONTINENTAL CAR/TRUCK LEASING

observed in front of All American Amusement

92-2293-277 1-31-78

SERIALIZED INDEXED FILED

FEB 3 1978

CHICAGO

Over

(Use reverse side, if necessary)

vehicles seen in rear of All American Amusement

7. 1977 Ill. JP 7971 → All American Amusements

8. " "

9. 1977 "

[redacted] b6 b7C

10. 1977 " 562-786 → Continental Car/Truck Leasing, Inc.

11. 1977 "

[redacted]

12. 1977 " KR 4929 → Deeds Auto Leasing, Inc.

92-2293-278

SEARCHED INDEXED
SERIALIZED FILED

FEB 10 1978

CAGO

[redacted]

b6
b7C

SAC, CHICAGO (92-3271) (P)

SA [redacted]

CRIME CONDITIONS -
MELROSE PARK, ILLINOIS
OO: CHICAGO

On 1/17/78, [redacted] were arrested for possession of an explosive device, i.e., two sticks of 70 percent dynamite. Both subjects were apprehended in a shopping center parking lot situated at Roosevelt Road and Illinois Route 59 in West Chicago, Illinois. The subjects were confronted in a parked automobile located in a remote section of the parking lot. They were unable to present identification and offered no explanation regarding their presence in the area. b6 b7C

An examination of the automobile, a 1978 Chevrolet Caprice Classic which registers to [redacted] discovered two sticks of 70 percent dynamite. This dynamite was traced and determined to be stolen from a Minnesota firm. Both subjects were released to the custody of Alcohol, Tobacco and Firearms (ATF). Illinois license (1978) [redacted] was displayed on the automobile.

Referral/Consult

[redacted]

92-2293-279

2 - Chicago
DBK/hey
(2)
1 - Louis Eboli
(92-2293)

SEARCHED INDEXED
SERIALIZED FILED
FEB 1 - 1978
FBI-CHICAGO
[redacted]

b6
b7C

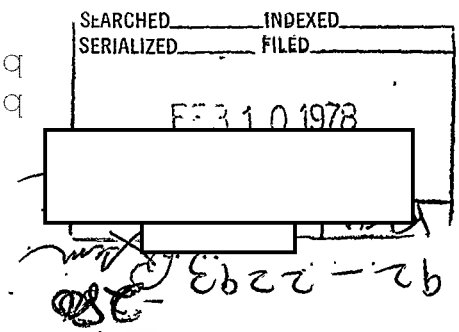
[redacted] is described as follows:

Name	[redacted]
Sex	Male
Race	Caucasian
Eyes	Brown
Hair	Brown - curly
Height	5'7"
Weight	145 pounds
Date of Birth	[redacted]
Social Security Account Number	
Residence	
Illinois Drivers Licence Number	
Federal Bureau of Investigation Number	
Scars	
Tattoos	

[redacted] is described as follows:

b6
b7C

Name	[redacted]
Sex	Male
Race	Caucasian
Eyes	Brown
Hair	Brown - curly
Height	5'4"
Weight	145 pounds
Date of Birth	[redacted]
Social Security Account Number	
Residence	
Employment	
Occupation	
Wife	


SEARCHED INDEXED
SERIALIZED FILED
FEB 10 1978

TRACT BOOK	* This space used only if Title Registered Under "TORRENS SYSTEM" of Land Registration
27 H-1	Certificate No. .....
257	Book ..... Page .....

real estate index

108 WEST LAKE STREET
CHICAGO, ILLINOIS 60601
Phone CEntral 6-7376

Address of Property 241 Silver Lane Melrose Park (Winston Park)

Legal Description Lot 540 in Winston Park Unit No. 2, a Subdivision in

SECTIONS 2 and 3 TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN

TITLE HELD BY: Louis A. Eboli [redacted] (J).

Memorandum from the Tract Indices in the Office of the Recorder of Deeds

DOCUMENT NO.	GRANTOR	GRANTEE	INST	DATE	DATE FILED
20278910	Louis A. Eboli and wife	Life Savings and Loan Association	Mtge	9-12-67	10-3-67
				No Release	b6 b7C
20278911	Same	Same	AofR	9-12-67	10-3-67
				No Release	
20294706	Melrose Park National Bank, As Trustee, Trust # 169	Louis A. Eboli and [redacted]	Deed	9-10-67	10-18-67

Search dated 1-25-78 Covering Records of 12-20-77

TAXPAYER NAME Louis A. Eboli ADDRESS 241 Silver Lane Melrose Park, Ill. 60160 PERMANENT INDEX NO. 15-2-344-013

1977

154

THE ABOVE INFORMATION IS FURNISHED AND ACCEPTED WITH THE EXPRESS UNDERSTANDING THAT THIS COMPANY ASSUMES NO LIABILITY, FINANCIAL OR OTHERWISE FOR ANY ERRORS OR OMISSIONS CONTAINED HEREIN.

On 1/31/78, [redacted] advised SA [redacted] of the following information:

Informant identified photographs of [redacted] and [redacted] Both of these individuals work as "odd job guys" for LOUIS EBOLI. They do anything that EBOLI wants them to do. [redacted] is a junkie. [redacted] is a close associate of [redacted] b6 b7C b7D

Mario's Pizza in West Chicago has frequently been used as a "drop off" place for the EBOLI gambling operation. Informant does not know whether it is presently being used in this capacity. [redacted] is a gambler who has been known to over extend himself in the past. This location has been torched in the past.

Informant has heard that [redacted] were the two individuals who busted up the business located at 24th and Lake in Melrose Park, Illinois.

EBOLI's immediate boss is JOSEPH AIUPPA. BUCKY ORTENZI functions in some capacity between EBOLI and AIUPPA. ORTENZI is not exactly EBOLI's boss, but a lot of stuff filters through him to EBOLI. Informant considers ORTENZI to be on the same level as TURK TORELLO.

EBOLI's righthand man is GUY "JUNIOR" CERVONE. Functioning as lieutenants for the EBOLI organization are the following individuals; b6 b7C b7D

[redacted] (phonetic)

[redacted] (phonetic) - He acts as a legitimate front for EBOLI investments.

[redacted] (phonetic) - He owns an x-rated film place in Northlake on the west side of Mannheim Road. He also handles the on-track betting for EBOLI at Arlington Park.

92-3271
92-2293

92-3295-281

FEB 1 1978

CHICAGO

[redacted] b6 b7C

[redacted] (phonetic) - He functions as a fence. He used to [redacted]

b6
b7C
b7D

EBOLI owns and operates All American Amusement Company. He has Melrose Park, Stone Park, Northlake and Rosemont pretty well sewn up so far as the pinball machines are concerned. Informant knows EBOLI to operate both regular pinball machine games and the "bingo" type machines. The majority of his locations pay off regardless of what type of machine is present.

EBOLI has an association with [redacted] who runs Flip Enterprises, another pinball company. [redacted] operates some of the legitimate stops in Rosemont.

CAUTION: DISCLOSURE OF THIS INFORMATION MAY COMPROMISE THE SOURCE. THERE SHOULD BE NO DISSEMINATION OUTSIDE THE FBI.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293)(P) DATE: 2/17/78

FROM : SA [redacted] b6 b7C

SUBJECT: LOUIS ANTHONY EBOL:
AR
OO: CHICAGO

On 1/26/78, the writer contacted [redacted] the proprietor of the [redacted] Illinois, concerning the possibility that she was extorted by the subject and his associates in connection with her use of vending machines distributed by the subject's company, All American Amusement. b6 b7C

[redacted] and her partner, [redacted] have used the subject's machines for about [redacted] used to see the subject occasionally when she commenced a business relationahip with him and his company, but has not seen him in recent years.

She stated that she has never been threatened or forced by the subject or his associates to use their machines.

92-2293-282

SERIALIZED INDEXED FILED

FEB 21 1978

[redacted] b6 b7C

KH/CMB
(1) cmb

Buy U.S. Savings Bonds Regularly on the Payroll Savings Pla

5010-110

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : (SAC, CHICAGO (92-2293) DATE: 2/16/78

FROM : SA [redacted] b6 b7C

SUBJECT: LOUIS ANTHONY EBOLI;
AR

While conducting a physical surveillance of EBOLI on 1/17/78, several photographs of EBOLI were taken as he exited Harlow's Grill, 2306 North Avenue, Melrose Park, Illinois, which have been made into a 1A exhibit.

Also on 1/19/78, photographs of EBOLI's residence, 241 Silver Lane, Melrose Park, Illinois, were taken, which have been made into a 1A exhibit.

92 2293-283

FEB 23 1978

GEA/jmp
(3)

1 - SUPERVISOR [redacted] b6 b7C

5010-106-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, SPRINGFIELD 3/2/78

SAC, CHICAGO (92-1373) (P)

JOSEPH A. FERRIOLA
AR

Chicago has targeted captioned subject, a high ranking LCN figure in Chicago.

Subject has interest or owns the following enterprises:

Bargain Store
7714 Madison
Forest Park, Illinois

All American Amusement Company
9108 Belden
Franklin Park, Illinois

LEADS

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will contact Bureau of Motor Vehicles and attempt to determine vehicle registration numbers on all vehicles that may be registered to the above businesses.

2 - Springfield
2 - Chicago
1 - 92-2293
JES/hey
(4)

92-2293-284

SEARCHED
SERIALIZED
INDEXED
FILED

LOUIS EBOLI;
AR

[redacted] advised SA WILLIAM F. ROEMER on 2/14/78 that he is acquainted with LOUIS EBOLI, but does not believe him to be an actual member of Organized Crime in Chicago. b7D

Source advised that he was introduced to EBOLI on an occasion [redacted] as the son of TOMMY EBOLI, a top leader of Organized Crime in New York City.

Source advised, however, that although he may have seen EBOLI on one or two occasions in the Melrose Park area since that time, he has never been referred to as an actual member of Organized Crime and source is of the opinion that he is not a "made" member.

6 - 92-2293
1 - TECIP TICKLER

92-2293-295
INDEXED
FILED
MAR 7 1978
CHICAGO
[redacted] b6 b7C
KKH

CG 92-2293
HSN/caf
1

Re activity of EBOLI, Tuesday, January 17, 1978, State of Illinois registration set forth:

1978

KV 5701 - not on file.

1977

CL 2794 - C A R Leasing, Inc.
6600 North Lincoln Avenue
Lincolnwood, Illinois
1977 Cadillac four-door

562 786 - Continental Car/Truck Leasing, Inc.
10400 West Higgins Road
Rosemont
Ford two-door

[redacted] b6 b7C

1971 Oldsmobile four-door

JP 7971 - All American Amusements
2904 Commerce Street
Franklin Park
1970 Buick Station Wagon

[redacted]

1965 Chevrolet, four-door

[redacted]

Chicago
1974 Chevrolet, two-door

92-2293-386

[redacted]

Chicago
1968 Chevrolet Sedan

SEARCHED ... EN ... 8/7
SERIALIZED ... FILED
FBI - CHICAGO

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/78

Physical surveillance of LOUIS ANTHONY EBOLI at Melrose Park, Illinois, on Tuesday, January 17, 1978:

7:30 AM	Surveillance instituted at residence, 241 Silver Lane, Melrose Park. Four-door maroon vinyl/maroon Cadillac, 1977 Ill. license CL 2794, in driveway.
7:45 AM	This vehicle no longer in driveway.
8:16 AM	Garage door opens. Four-door light blue Lincoln exits. Driver is white female, passenger is teenage female. Car goes north several blocks and then west. Another teenage female enters.
8:30 AM	Proceeding via local streets, auto arrives at Trinity High School, Division and Lathrop River Forest, Ill., and both girls exit auto Driver U-turns and goes south and parks in front of residence at [redacted] and enters. License is 1978 Ill. KV 5701. b6 b7C
8:40 AM	Maroon Cadillac (CL 2794) parked near Harlo's Grill, 24th and North Avenue, Melrose Park, Illinois.
8:45 AM	EBOLI, wearing open-collar shirt, jacket, cowboy hat, with mustache, seated at counter on east side of "U" shaped grill. Talking with various white males seated at counter, discussing TV programs, the Chicago Bears and sports in general.
9:15 AM	EBOLI leaves with white male, medium build, graying, and walks to drug store just east

Interviewed on 1/17/78 at Melrose Park, Illinois File # CG 92-2293 - 2817

SAs [redacted] b6 b7C

Date dictated 1/20/78

by [redacted] HSN/aaf

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

	of Harlo's.
9:16 AM	EBOLI buys paper and enters auto (CL 2794).
9:17 AM	He drives east on North Avenue to 17th Avenue, north to Belden Avenue, then east.
9:20 AM	He parks in front of 9108 Belden, Franklin Park, Illinois.
9:21 AM	Sign over door reads, "All American Amusements". Sign on door, "Musical Loan Co., Financing Available, For Locations and Etc., 451-1181".
9:22 AM	Parked in alley in back of 9108 Belden are four autos, all with 1977 Illinois license plates. A tan/brown 2-door [redacted] a black/green four-door [redacted] Other two cars were completely covered with snow, a yellow four-door station wagon [redacted] and a four-door maroon Chevrolet [redacted] b6 b7C
9:45 AM	EBOLI out and into maroon car. He goes west and south on 17th to North Avenue. He is wearing yellow tinted glasses and smoking.
10:00 AM	He parks in lot of Kopper Kitchen, intersection of Illinois 83 and St. Charles Road, Elmhurst, Illinois. He enters this restaurant.
10:05 AM	EBOLI in window booth talking to white male, 45, 5'9", stocky, black hair, glasses, large nose.
11:12 AM	EBOLI exits, enters his auto, drives north on Ill. 83 to North Avenue, east to 17th Avenue, North to Belden and east.
11:45 AM	Maroon car not at 9108 Belden. Same cars in rear except 562 786. Parked in its spot is two-door white/maroon with 1977 Ill. license [redacted] b6 b7C

CG 92-2293

2:29 PM	Four-door Chevrolet (1977 Ill. license [redacted] parked in driveway at 241 Silver Lane. b6 b7C
2:30 PM	Surveillance discontinued.

CG #15

DATE: Tuesday 1-16-78

PHYSICAL SURVEILLANCE LOG

SUBJECT: Louis Anthony Eboli
AR
00:CG

FILE #: 92-2293 SQ

Synopsis of Activity

Subject Observed:	(X)
Subject Not Observed:	( )
A Contact Made:	( )
Memo or 302 Prepared:	(X)
Unusual Activity:	( )
Photos Obtained :	(X)

b6
b7C

AGENTS ON DUTY: [redacted]

SHIFT: 8-4

CASE AGENT: [redacted]

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT RE LICENSE CHECK PREPARED (/) NOT NECESSARY ( )

SUGGESTED LEADS ( ) NONE ( ) SEE ATTACHED PAGE

INDEXING

Copies

92-2293-288

SEARCHED ____ INDEXED ____
SERIALIZED EN FILED EN
MAR 15 1978
FBI-CHICAGO

CG 92-2293
HSN/caf
1

Regarding January 18, 1978 activity, State of Illinois registration:

1978

[redacted] 1972 Chevrolet.

b6
b7C

1977

CL 2794 - C A R Leasing, Inc., 6600 North Lincoln Avenue Lincolnwood, Illinois, 1977 Cadillac four-door.

92-2293-3899

INDEXED
FILED
MAR 16 1978
FBI-CHICAGO

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/78

Physical surveillance of LOUIS ANTHONY EBOLI at Melrose Park, Illinois, Wednesday, January 18, 1978:

7:22 AM — Surveillance instituted at residence, 241 Silver Lane, Melrose Park. Four-door maroon vinyl/maroon Cadillac, 1977 Ill. license CL 2794, in driveway.

8:20 AM — White female teenager exits and enters small green Chevrolet Malibu, 1978 Ill. license [redacted] driven by white male with a teenage white female as a passenger. Auto goes east and then south on 1st Avenue. b6 b7C

8:25 AM — White male, 10-13 years old, exits residence and walks west and north on Silver Lane.

9:00 AM — EBOLI exits residence carrying clothing. White clothing bag. Is hatless, wearing dark clothing and white open collar shirt.

9:01 AM — He enters auto and drives east to 1st Avenue, and enters Forest Preserve area. He goes north one block and then south on 1st Avenue to one block north of Lake Street. He then travels via local streets west and north to North Avenue.

9:09 AM — He goes west on North Avenue, north on 25th Avenue, and parks near Franklin Park Cleaners, 9610 Franklin Avenue, Franklin Park, Illinois.

9:15 AM — He exits cleaners and drives to front of Leyden News Agency, 9621 Pacific Avenue, and enters.

Interviewed on 1/18/78 at Melrose Park, Illinois File # CG 92-2293-290

SA [redacted] b6 b7C

by [redacted] Date dictated 1/23/78

HSN/caf

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9:16 AM	He exits and drives to Rose Avenue, then south, then west to Gustav, then west again for about eight blocks and then east on Franklin Avenue.
9:25 AM	His auto observed behind building at southwest corner (Great American Federal Savings) of Franklin and Gustav.
9:30 AM	EBOLI observed in Dolly's Snack Shop, 9653 Franklin.
9:45 AM	He exits and enters his car. He goes ½ block east and parks in rear of Amoco station. He stays in car.
9:50 AM	He goes north on Rose to Irving Park Road, goes west to Interstate 294, enters and goes north.
10:15 AM	Last seen going toward Rockford-Chicago-O'Hare exits.
2:30 PM	Surveillance discontinued.

CG #15

DATE: Wed 1-18-78

PHYSICAL SURVEILLANCE LOG

SUBJECT: Louis Anthony Eboli
AR
00: CG

FILE #: 92-2293 SQ

Synopsis of Activity

Subject Observed: (=)
Subject Not Observed: ( )
A Contact Made: ( )
Memo or 302 Prepared: (=)
Unusual Activity: ( )
Photos Obtained : ( )

AGENTS ON DUTY: [redacted] ★ [redacted]

b6
b7C

SHIFT: 8-4

CASE AGENT: [redacted]

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )
INSERT RE LICENSE CHECK PREPARED (✓) NOT NECESSARY ( )
SUGGESTED LEADS ( ) NONE ( ) SEE ATTACHED PAGE

INDEXING

Copies

92-2293-29
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
[illegible] 1973
FBI CHICAGO

CG #15

DATE: 1-30-78 ~~1-3-78~~

PHYSICAL SURVEILLANCE LOG

SUBJECT: LOUIS EBOLI

FILE #: 92-2293 SQ ___

Synopsis of Activity

Subject Observed: ( )
Subject Not Observed: (X)
A Contact Made: ( )
Memo or 302 Prepared: ( )
Unusual Activity: ( )
Photos Obtained : ( )

AGENTS ON DUTY: [redacted]

b6
b7C

SHIFT: 8-4 PM

CASE AGENT: [redacted]

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY (X)

INSERT RE LICENSE CHECK PREPARED (X) NOT NECESSARY ( )

SUGGESTED LEADS (X) NONE ( ) SEE ATTACHED PAGE

INDEXING

92-2293-292

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 16 1978
FBI-CHICAGO

Copies

A physical surveillance was conducted on Monday, January 30, 1978 regarding the activities of Louis Eboli:

8:29 am Eboli's rust colored Cadillac was observed parked at Harlo's Grill (this is located just to the east of the intersection of North and 25th avenues).

10:53 am No vehicles were seen at Eboli's residence, 241 Silver Lane, Melrose Park.

11:03 am Eboli's Cadillac (1977 Ill. CL 2794) was parked behind All American Amusement, 9108 Belden, Franklin Park; also parked next to his car was a tan/orange Pontiac (1977 Ill. [redacted]

2:43 pm A green Chevrolet [redacted] (1977) was parked in front of Eboli's home.

2:54 pm No cars were parked at all American Amusement.

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

memorandum

DATE: 3/29/78

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR

TO: OO:CHICAGO

SAC, CHICAGO (92-2293) (P)

EBOLI is a member of LCN and is one of Squad # 16's targets. He resides at 241 Silver Lane in Melrose Park and operates the All American Amusement Company in Franklin Park. Surveillances have been conducted to determine EBOLI's daily activities, and institutions at which he has mortgage loans have been identified.

In view of the writer's intra-office transfer, it is recommended that this case be assigned to another Squad # 16 agent.

92 - 2293 - 893

EH RMD

MAR 29 1978

KKH/mbw

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆U.S.Government Printing Office:1976—241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/78

The following physical surveillance was conducted in the vicinity of 9108 Belden Avenue, Franklin Park, Illinois, the location of the All American Amusement Company, on March 22, 1978:

11:00 A.M.	Surveillance instituted. Franklin Park Police Department squad car # 72 observed parked immediately in front of All American Amusement office building. A four door, 1977 Cadillac, burnt orange in color, with same color vinyl top, observed parked in All American driveway. This vehicle is used by LOUIS EBOLI.
11:10 A.M.	White male, 5'10" tall, 170-175 pounds, dark wavy hair, mid to late 30's, wearing police uniform, exits all American building, enters squad car and drives west on Belden Avenue.
11:40 A.M.	LOUIS EBOLI observed exiting All American building with white male, 5'11" tall, medium build, salt and pepper colored hair. EBOLI entered front passenger side of burnt orange Cadillac. Other male entered driver's side of same vehicle. Vehicle last seen heading north on 17th Avenue in Franklin Park.
11:45 A.M.	Surveillance discontinued.

Interviewed on 3/22/78 at Franklin Park, Illinois File # CG 92-2293-214

by SA [redacted]/mbw Date dictated 3/28/78

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*S

*CL2794.

*R

LIC NO REC LEADS LIC/CL2794

*R

SOS 032973 1034

CL2794 78 00
C A R LEASING INC
6600 N LINCOLN AVE LINCOLNWOOD 60645
6B69S/Q191788 77 CADILLAC 4 DOOR

*S

*LE4104.

*R

LIC NO REC LEADS LIC/LE4104

*R

SOS 032978 1027

SOS23 NO RECORD ON FILE
LIC/LE4104.

*S

*KR4929.

*R

LIC NO REC LEADS LIC/KR4929

*R

SOS 032976 1027

KR4929 76 00
DEEDS AUTO LEASING INC
6600 N NORTH AVE CHICAGO 60635
HP29G7B174050 77 PLYMOUTH COUPE

```
*S
    *FD265.
*R
  LIC NO REC LEADS   LIC/FD265

*R

  SOS  032978  1033

  SOS23 NO RECORD ON FILE
  LIC/FD265.
```

*S

*JW9602.

*R

LIG NO REC LEADS LIC/JW9602

*R

SOS 03297/8 1027

SOS23 NO RECORD ON FILE
LIC/JW9602.

*S

*627156.

*R

LIC NO REC LEADS LIC/627156

*R

SOS 032978 1032

627156 78 00
CONTINENTAL CAR/TRUCK LSNG INC
10400 W HIGGINS RD ROSEMONT 60018
8K91T127337 78 FORD 2 DOOR

*R

SOS 032978 1052

"SOS15 CHANGES PENDING--DATA IS LAST YEAR

627534 78 00
CONTINENTAL CAR/TRUCK LSNG INC
10400 W HIGGINS RD ROSEMONT 60018
3J57R7M174520 // OLDSMOBILE COUPE

Record Request
FD-125 (Rev. 1-30-75)

Date 3/28/78

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☐ Driver's License

To [redacted]	Buded b6 b7C
Return to SA [redacted]	File number 92-2293

Name and aliases of ~~subject,~~ applicant, or employee, and spouse

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

The following vehicle registrations were observed in the vicinity of ALL AMERICAN AMUSEMENT on the following dates :

3/6/78 (11:00 AM)
Rear of building
— 1978 Ill. LE 4104
— 1978 Ill. KR 4929
— 1978 Ill. JW 9602
— 1978 ILL. 627 156
Front of building
— 1978 ILL. [redacted]

3/14/78 (11:30 AM)

Rear of building

(OVER)

(Use reverse side, if necessary)

92-2293-226
b6 b7C
MAR 29 1978
[redacted] KFH

1978 Ill. [redacted]
1978 Ill. LE 4104
1978 Ill. WD 265
1978 ILL. JW 9602
1978 Ill. [redacted]

b6
b7C

3/20/78 (10:35 AM)

Rear of building

1978 ILL. [redacted]
1978 ILL.
1978 ILL. JW 9602
1978 ILL. LE 4104

3/22/78 (11:00 AM)

Rear of building

1978 Ill. [redacted]
1978 Ill. JW 9602

Front Of building

1978 Ill. CL 2794

3LSC Ø22778 13.Ø8 SLIG.
FBI CG
REG
LOUIS A EBOLI 241 SILVER LANE WINSTON PARK DOB 7 26 35 NO DLN GIVEN
77 LIC PJ 5629 ON 74 CHEV 2 VIN 1H57H41665188
NO RECORD [redacted] SAME ADDRESS AS ABOVE
13Ø5 21 Ø2 27 78

b6
b7C

```
*S

    LZW2.NAM/EBOLI,LOUIS A.SEX/M.DOB/072635.
*R

  LIG NO REC LEADS NAM/EBOLI,LOUIS A SEX/M
  DOB/072635


*R


  SOS  022278  1626

  STA/VALID

  EBOLI LOUIS A
  241 SILVER LANE  WINSTON PARK  60613
  SEX/M DOB/072635 HGT/5'11 WGT/190 HAI/BLK EYE/BRO
  OLN/E140-5213-5212  OLC/A* OLT/ORIG EXP/072678
  RES/NONE
  NO STOPS IN EFFECT
   1 CONV LAST 12 MO
  CONV 030177 O 11-601   FL
  END


*R

  1 L01 NCIC RESPONSE
  IL FBICG00
  NO NCIC WANT DOB/072635 NAM/EBOLI,LOUIS A SEX/M
```

Louis Anthony Esola
241 Silver Lake, Melrose Park
344-7736

Record Request
FD-125 (Rev. 1-30-75)

Date 2/21/78

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☑ Other
☐ Driver's License Phone #

To	Buded
SC [redacted]	WP
Return to #16 Dos/C	File number 92-2293 b6 b7C

Name and aliases of subject, applicant, or employee, and spou

LOUIS ANTHONY EBOLI GR [redacted]

Addresses
Residence 241 SILVER LANE, MELROSE PARK, ILLINOIS
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Bir [redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Specific information desired					Social Security Number	

Results of check

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 27 1978
FBI—CHICAGO

FEB 27 1978

(Use reverse side, if necessary)

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date 2/21/78

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☑ Motor Vehicle ☐ Other _____
☑ Driver's License

To [redacted] | Buded

Return to #16 DosIC | File number 92-2293

Name and aliases of subject, applicant, or employee, and spou

LOUIS ANTHONY EBOLI GR [redacted]

b6
b7C

Addresses
Residence 241 SILVER LANE, MELROSE PARK, ILLINOIS
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Bi [redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Specific information desired					Social Security Number	

Results of check

FEB 21 1977

ADS INFO ATTACHED:

_____GUN REGISTRATION

✓ ILL. DRIVERS LICENSE INFO

27 ILL. MOTOR VEHICLE REGISTRATION

(Use reverse side, if necessary)

FBI/DOJ

LOUIS EBOLI
AR

ANTHONY SPILOTRO
AR

CRIME CONDITIONS
MELROSE PARK
AR

On 2/19/78, [redacted] advised SA [redacted] that [redacted] who owned the [redacted] on [redacted] Illinois, and who was responsible for having that [redacted] "torched", flew to Las Vegas the weekend of [redacted] and met with ANTHONY SPILOTRO.

[redacted] received approximately [redacted] from the insurance company as a result of the fire at [redacted] also owns the [redacted], Illinois, and it is believed [redacted] will either sell or "torch" that location. When [redacted] made the trip to Vegas, [redacted] was accompanied by a [redacted] that works at the [redacted]. Source believes there are only [redacted] at The [redacted] other is approximately [redacted] years old. [redacted] approximately [redacted] years is the one that accompanied [redacted] to Vegas.

b6
b7C
b7D

Source described [redacted] as [redacted] approximately [redacted] years old and residing at [redacted]

b6
b7C
b7D

On 2/27/78, [redacted] source advised that he had learned the following additional informatin:

[redacted] is negotiating the sale of the [redacted] and, if the sale is made, it will become a [redacted]

ANTHONY SPILOTRO heard about this from LOUIE "the Mouch" EBOLI, and he decided he would like to buy

1 - 92-2563
1 - 92-3271
(1) - 92-2293

92 2293-297

APR 10 1978
FBI - CHICAGO

the [redacted] Illinois. SPILOTRO has asked [redacted] b6 b7C b7D

[redacted] Any problems that [redacted] might encounter with building inspectors or other governmental agencies will be handled through LOUIE EBOLI.

CAUTION: Information contained herein should not be disseminated out the FBI without appropriate paraphrasing and deletions to ensure the physical safety of this source. Before the information provided is used as the basis for an interview, SA [redacted] should be advised, and, again, every effort should be made to insure that this source is not compromised. b6 b7C

ANTHONY SPILOTRO
AR

UNSUBS; BURGMURS
RICO

LOUIS EBOLI
AR

CRIME CONDITIONS
MELROSE PARK, ILLINOIS
AR

On 2/6/78, [redacted] advised SA [redacted] that [redacted] stated [redacted] and [redacted] were all gem thieves and on one of their recent gem thefts, the gems (or a percentage of the gems) were supposed to go to LOUIE "The Mouch" EBOLI and then on to Las Vegas.

One other burglar, either [redacted] (ph) or [redacted] have also been killed.

Source believes that ANTHONY SPILOTRO is the person who ordered the "hits" and he has heard that [redacted] who is one of EBOLI's men, did the actual killings. b6 b7C b7D

On 2/27/78, [redacted] advised that the recent killings of burglars reminds him of the "hit" on FRANK DE LEGGE. According to this source, [redacted] Source indicated [redacted] Source went on to explain that LOUIS EBOLI works for TONY SPILOTRO, but is also weakly connected with JAMES "TURK" TORELLO (92-1360).

1 - 183-394
1 - 92-3271 (SA [redacted])
(1) - 92-2293 (Squad 16)
1 - 92-2563 (Squad 16)

92-[illegible]193-298 b6 b7C
[illegible] Rmd

APR 10 1978

[redacted] GO

CG 92-2293
HSN/jmp
1

Regarding January 31, 1978, activity of EBOLI:

1977 Illinois license registration [redacted] '71 Oldsmobile four-door.

CL 2794 CAR Leasing, Inc., 6600 North Lincoln Avenue, Lincolnwood, 1977 Cadillac four-door.

b6
b7c

[redacted] 1973 Cadillac two-door.

92-2293-299
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
APR 2 - 1978
FBI-CHICAGO

ORIG

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/78

Physical surveillance on LOUIS ANTHONY EBOLI, Tuesday, January 31, 1978:

8:00 AM	Surveillance instituted.
8:01 AM	No vehicles at EBOLI's residence, 241 Silver Lane, Melrose Park, Illinois.
10:00 AM	Four-door maroon/maroon Fleetwood Cadillac (1977 Illinois CL 2794) parked in alley in back of All American Amusement Company, 9108 Belden, Franklin Park, Illinois.
10:15 AM	Observed in rear is black/green auto (1977 Illinois [redacted] b6 b7C
10:50 AM	White male, [redacted] 6', black hair, dark glasses, parks two-door brown Cadillac (1977 Illinois [redacted] in alley near CL 2794. Knocks on rear door for admittance.
11:10 AM	EBOLI enters CL 2794 and drives south on 17th Avenue to North Avenue and goes east.
11:55 AM	CL 2794 parked on north side of North Avenue near Sayre Avenue, Chicago, Illinois.

Interviewed on 1/31/78 at Chicago, Illinois File # CG 92-2293-300

by SA's [redacted] b6 b7C

Date dictated 2/6/78

[redacted] HSN/jmp

This do[redacted]ither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

CG 92-2293

12:15 PM	EBOLI out of Hair I, 6972 North Avenue, (Professional Hairstyling for Men and Women) and into CL 2794. He drives west on North Avenue.
12:25 PM	He arrives at parking lot of Riviera Lanes, North Avenue, Melrose Park, parks and enters front. He is dressed in sunglasses, no hat, leather sheep skin type jacket, blue jeans.
12:27 PM	He is at front counter of snack shop.
12:30 PM	He re-enters CL 2794 and leaves lot.
1:55 PM	CL 2794 observed on Iowa Street near Melrose Park Social and Athletic Club, 2413 West Lake, Melrose Park.
3:40 PM	Surveillance discontinued.

CG #15

DATE: Tuesday 1-31-78

PHYSICAL SURVEILLANCE LOG

SUBJECT: Louis Anthony EBOLI

FILE #: 92-2293 SQ

Synopsis of Activity

Subject Observed: (X)
Subject Not Observed: ( )
A Contact Made: ( )
Memo or 302 Prepared: (X)
Unusual Activity: ( ) b6
Photos Obtained : ( ) b7C

AGENTS ON DUTY:

SHIFT: 8-4

CASE AGENT:

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT RE LICENSE CHECK PREPARED (✓) NOT NECESSARY ( )

SUGGESTED LEADS ( ) NONE ( ) SEE ATTACHED PAGE

INDEXING

Copies

92-2293-301

SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
APR 27 1978
FBI-CHICAGO

CG 92-2293
GEA:pmb
1

In referenced activity on Wednesday, March 8, 1978, State of Illinois registered, for vehicles observed are as follows:

[redacted] Illinois
1978 Buick

[redacted] Illinois
1972 Chevrolet

b6
b7C

YJ 2761 — No record on file

57281 C Truck — No record on file

92-2293-302
SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR ...
FBI - CHICAGO

ORIGINAL

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/78

The following physical surveillance of LOUIS ANTHONY EBOLI, 241 Silver Lane, Melrose Park, Illinois, was conducted on Wednesday, March 8, 1978:

7:30 a.m. Physical surveillance instituted at 241 Silver Lane, Melrose Park. A late model Buick bearing 1978 Illinois license 608-126 was parked in the drvieway.

8:03 a.m. A green Chevy, [redacted] stopped in front of 241 Silver Lane and a young unknown white female exited 241 Silver Lane and entered the green Chevy. The Chevy which was occupied by another unknown white female and unknown white male drove off.

8:05 a.m. Unknown white female exited 241 Silver Lane and drove off in the Buick that was parked in the driveway.

8:40 a.m. A black Mercury Cougar bearing 1978 Illinois license YJ 2761 was observed parked in the driveway with the motor running.

8:54 a.m. Two unknown young white males exited 241 Silver Lane and drove off in black Cougar to Triton College, 2000 5th Avenue, River Grove, Illinois. b6 b7C

9:15 a.m. Surveillance discontinued.

10:00 a.m. Physical surveillance reinstituted at All American Amusement Company, 9108 Belden, Franklin Park, Illinois.

10:05 a.m. Two unknown white males departed All American from the rear of the building in a white step van bearing 1978 Illinois license 57281C.

10:35 a.m. The above white step van parked on the northwest corner of Adams and Sangamon and the passenger entered the Empire Dist., Inc., 120 South Sangamon.

10:48 a.m. The white step van was pulled up to a loading dock where

Interview 3/8/78 Melrose Park, Illinois CG 92-2293-303

SA(s) [redacted] b6 b7C

by [redacted] GEA:pmb Date dictated 3/9/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. FBI/DOJ

where three pin ball machines were unloaded.

11:10 a.m. The white step van returned to its original parking spot and the driver entered Empire Dist., Inc.

11:20 a.m. Both unknown males returned to the white step van then drove off.

11:40 a.m. The step van double parked in front of L. Lewis, Inc., Billard and Coin Machine Supplies, 2534 West Fullerton. Both males out of step van.

11:48 p.m. Both males returned to the step van.

11:52 a.m. The step van parked on the east side of Worldwide Distributors, 2732 West Fullerton.

12:02 p.m. The step van departed 2732 West Fullerton occupied by the same two unknown males.

12:25 p.m. The step van parked in a parking lot behind Golden Pharmacy, southwest corner of Harlem and Madison. Both males exited van and went into an unknown location.

1:22 p.m. The two males returned to the van.

1:40 p.m. The van returned to All American Amusement Company.

2:00 p.m. Surveillance discontinued.

CG #15

DATE: 3/8/88

PHYSICAL SURVEILLANCE LOG

SUBJECT: LOUIS EGOLF

FILE #: 92-2293 SQ 16

Synopsis of Activity

Subject Observed:	( )
Subject Not Observed:	(✓)
A Contact Made:	( )
Memo or 302 Prepared:	( )
Unusual Activity:	( )
Photos Obtained :	( )

AGENTS ON DUTY: [redacted]

b6
b7C

SHIFT: 8-4 PM

CASE AGENT: [redacted]

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT RE LICENSE CHECK PREPARED ( ) NOT NECESSARY ( )

SUGGESTED LEADS ( ) NONE ( ) SEE ATTACHED PAGE

INDEXING

92-2293-304

SEARCHED ____ INDEXED ____
SERIALIZED RMD FILED RMD
APR 2 1988
FBI-CHICAGO

Copies

92-2293

(INSERT)

In re activity on Monday registration 3-13-78, State of Illinois ~~registered, for vehicles observed is/are as follows:~~

608 126 no record on file.

CG 92-2293
HSN:pmb
1

In re activity on Monday, March 13, 1978, State of Illinois registration:

608 126 No record on file

92-2293-305
SEARCHED _____ INDEXED ____
SERIALIZED _____ FILED _____
APR 27 1978
FBI-CHICAGO
Pmu

92-2293-306
SEARCHED _____ INDEXED ____
SERIALIZED RMD FILED RMD
APR 27 1978
FBI-CHICAGO

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/78

Physical surveillance at 241 Silver Lane, Melrose Park, Illinois, on Monday, March 13, 1978.

8:15 p.m. Surveillance instituted.

8:15 p.m. Dark red/dark red two door Buick Regal (1978 Illinois 608126) parked in driveway. Car has mirrors on passenger and driver's side, lots of chrome, and a Melrose Park vehicle sticker.

9:05 a.m. White female, believed to be [redacted] leaves residence, enters car and drives to First Avenue, south to Chicago Avenue, east to Lathrop, south to Madison, east to Harlem and then south. b6 b7C

9:25 a.m. She arrives at State Farm Insurance Building, 15th Avenue and Harlem, Berwyn, Illinois. Parks in rear near inspection garage, customer service area.

9:40 a.m. This person is observed inside waiting room. She is a white female, [redacted] years old, 5'4", 115 pounds, medium length reddish hair, brown eyes, dark complexion. She wears no rings or jewelry or glasses. She has fine features and is dressed in a white "fun fur" chubby, blue jeans and clogs.

9:50 a.m. Her car is taken inside for examination.

9:55 a.m. She exits lot and returns to residence via local streets.

10:15 a.m. Car in driveway at residence.

10:16 a.m. Surveillance ends.

Interviewed on 3/13/78 at Melrose Park, Illinois File # CG 92-2293 b6 b7C

SA(s) [redacted]

by HSN:pmb Date dictated 3/22/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. FBI/DOJ

CG #15

DATE: Monday 3-13-78

PHYSICAL SURVEILLANCE LOG

SUBJECT: Louis Anthony Eboli
AR

FILE #: 92-2293 SQ ___

Synopsis of Activity

Subject Observed:	( )
Subject Not Observed:	(X)
A Contact Made:	( )
Memo or 302 Prepared:	(X)
Unusual Activity:	( )
Photos Obtained :	( )

b6
b7C

AGENTS ON DUTY: [redacted]

SHIFT: 8-4

CASE AGENT: [redacted]

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )
INSERT RE LICENSE CHECK PREPARED (X) NOT NECESSARY ( )
SUGGESTED LEADS ( ) NONE ( ) SEE ATTACHED PAGE

INDEXING

92-2293-307

SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
APR 27 1978
FBI-CHICAGO

Copies

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293)(P)

DATE: 3/27/78

FROM : SA [redacted]

b6
b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR

ATTN: SA [redacted]

Observations made Monday, 3/13/78

11:05 a.m. / Parked at All American Amusement Co., 9108 Belden. Franklin Park, Ill. (in front) tan/orange Buick Regal [redacted] In rear (alley) is yellow Buick station wagon with chrome rack [redacted] and dark green/green four door Olds 98 (JW 9602).

2:45 p.m. In front [redacted] still there. Parked in loading dock ramp is tan/burnt orange 2 door Cutlass Supreme (627-524). In rear is small tan Pinto [redacted] white/orange Chevrolet van [redacted] and JW9602.

b6
b7C

2:50 p.m. [redacted] arrives. White male enters rear door.

HSN:pmb
(2)

1-Squad #8

92-2293-308

SEARCHED ____ INDEXED ____
SERIALIZED rmo FILED rmo
APR 20 1978
FBI-CHICAGO

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-2293
1

1978 Illinois registrations:

[redacted] no record on file
No record on file
JW 9602 - No record on file

b6
b7C

627524 Continental car/truck Leasing
10400 Higgins Road

[redacted] No record on file

No record on file

b6
b7C

SAC, CHICAGO (92-2293) 3/27/73

SA [redacted] b6 b7C

LOUIS ANTHONY EDOLI
AR

On 3/8/73 during the course of a physical surveillance of subject's business, All American Amusement Company, 9108 Belden, Franklin Park, Ill., two unknown white males departed in a white step van and several photographs of the individuals were taken which have been made into a 1-A Exhibit.

1 - Supv. [redacted] b6 b7C
GEA:pmb
(3)

92-2293-309
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 2 1973
FBI - CHICAGO

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293) (P)

DATE: 4/10/78

FROM : SA [redacted]

b6
b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR
OO: CG

ATTN: SA [redacted]

Following observations were made by SA [redacted]:

Wed., 3/22/78

1:35 p.m. At EBOLI residence, 241 Silver Lane, Melrose Park, Ill., a tan/orange 2 door Cutlass Supreme (1978 Ill. [redacted] parked in driveway.

1:45 p.m. Parked in alley in rear of EBOLI's business, All American Amusement Co., 9108 Belden, Franklin Park, Ill. is light green/green Grand Prix (1978 Ill. LE 4104) and dark green/green four door 98 (1978 Ill. JW 9602.

Fri., 3/24/78

b6
b7C

11:15 a.m. Parked in driveway at residence is burnt orange/ burnt orange four door Cadillac Fleetwood (1978 Ill. CL 2794) mirrors on driver's and passenger's side.

11:50 a.m. Cadillac now gone. Parked in driveway is brown 2 door (1978 Ill. [redacted]

2:10 p.m. [redacted] still in driveway.

2:20 p.m. CL 2794 is in front of the business.

1978 State of Illinois registration:

627 534 Continental Car/Truck Leasing, Inc., 10400 W. Higgins Rd., Rosemont, 1977 Olds Coupe

92-2293-310

LE 4104 No record on file
HSN:pmb
1- Squad 8
(2)

pmb

INDEXED
SERIALIZED Rmo FILED Rmo
APR 14 1978
[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payr

5010-110

CG92-2293

JW 9602 No record on file

b6
b7C

CL 2794 C.A.R. Leasing, Inc., 6600 N. Lincoln Ave., Lincolnwood, 1977 Cadillac, 4 door

[redacted]

1978 Buick Coupe

LOUIS EBOLI
AR

CRIME CONDITIONS
MELROSE PARK
AR

On 3/16/78, [redacted] advised SA [redacted] that LOUIS EBOLI owns the property where LAURIE's Restaurant is located (Mannheim Road, south of North Avenue, in Stone Park), and that LAURIE's is actually owned by [redacted]

b6
b7C
b7D

1 - 92-2293 (Squad 16)
1 - 92-3271 (SA [redacted])

92-2293-312

b6
b7C

APR 27 1978

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293)(P) DATE: 4/15/78

FROM : SA [redacted] b6 b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR

ATTN: SA [redacted]

On Friday, 4/7/78 at 12:00 Noon, parked in EBOLI's driveway at his residence 241 Silver Lane, Winston Park, Ill., was a burnt orange/burnt orange four door Cadillac Fleetwood with 1978 Ill. license CL 2794. (Registered to C.A.R. Leasing, Inc., Lincolnwood).

2-Chicago
1- Squad 8
HSN:pmb
(2)

92-2293-313

SERIALIZED INDEXED FILED

APR 25 1978

FBI-CHICAGO

[redacted] b6 b7C

5010-110

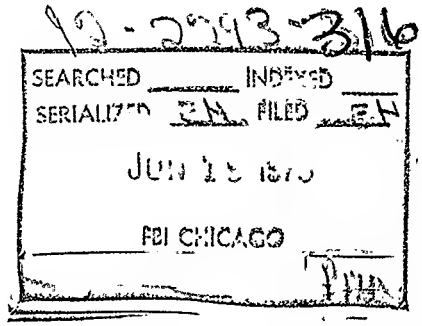
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2293-314

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUL 2 1973
FBI-CHICAGO

Extra Copies

92-2293-303


SEARCHED
INDEXED
SERIALIZED
FILED
JUN
FBI CHICAGO

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/78

[redacted] residence address [redacted] Illinois, telephone number [redacted] was interviewed concerning the burglary of her residence and she furnished the following information:

[redacted] related the burglary of her residence occurred on Monday, October 31, 1977, between 10:00 a.m. and 10:30 a.m. The initial loss was estimated in excess of $100,000.00. A subsequent re-evaluation, however, determined the loss was more accurately estimated in the area of $45,000 to $50,000. None of the merchandise was insured. b6 b7C b7D

[redacted] reviewed a photostated booklet of Bing and Grondhol porcelain figurines. She stated the items previously circled and/or check marked on the photostat indicated merchandise that was taken in the burglary. [redacted] further reviewed this booklet and made additional circle notations in pencil indicating other items also taken in the burglary that were not previously so noted.

Regarding the other items taken in the burglary, [redacted] stated the Oak Park Police Department (OPPD) theft report accurately enumerates and describes the stolen property. She added almost all the jewelry had some engraved inscriptions and the porcelain figurines were designed by ALEX LORCHER. Regarding the fur coats, she stated they were accurately described in the OPPD theft inventory.

[redacted] related on the morning of the burglary she departed her residence shortly before 10:00 a.m. Just prior to her departure she received a telephone call from [redacted] LAST NAME UNKNOWN (LNU). [redacted] said [redacted] (LNU) ostensibly telephoned her to apologize for the behavior of [redacted] on the previous evening and also to inquire if [redacted] had returned home from school. [redacted] stated she tol[redacted] (LNU) that [redacted] had not b6 b7C b7D

Interviewed on 4/11/78 at Oak Park, Illinois File # CG 87-46711 92-2293

by SA [redacted] /mbw Date dictated 4/17/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

arrived at that time.

[redacted] stated at approximately 10:15 a.m., while at work, she received a second telephone call from [redacted] (LNU) who again inquired about the arrival of her daughter [redacted] said she reiterated to [redacted] (LNU) that her daughter had not arrived home.

At approximately 10:30 a.m., [redacted] said her daughter stopped at [redacted] en route home to borrow her mother's auto. [redacted] said her daughter arrived at their residence shortly after 10:30 a.m. and she entered the residence through the front door. Upon entering through the front door, [redacted] said her daughter observed clothes hangers strewn on the floor and the front hall closet door was open. [redacted] said her daughter also heard noises upstairs indicating someone entered their residence. Her daughter fled the residence and returned to her [redacted] place of employment, from where they notified the OPPD. b6 b7C b7D

[redacted] advised after the police had secured her residence she entered and confirmed there was in fact a burglary. She related forced entry was effected through the side entrance which was locked when she departed the residence earlier that morning.

Regarding her association with [redacted] advised she has known [redacted] for about [redacted] She was introduced to [redacted] through [redacted] and mutual friend, [redacted] A friendship between [redacted] developed since [redacted] was selling expensive women's clothing at substantially reduced prices. [redacted] said she did not initially know [redacted] last name since she [redacted] was introduced as [redacted] related, however, she later heard [redacted] also uses the last names of [redacted] as well. b6 b7C b7D

[redacted] said she and her daughter had gone to [redacted] the [redacted] residence, on a number of occasions to buy merchandise. She reported on a number of these occasions she saw [redacted] at the residence but she did not know he was [redacted] husband. She related the age difference between he and [redacted] made her incorrectly assume a different family relationship existed. [redacted] stated it was not until she saw the news media coverage regarding [redacted] murder trial in May, 1977, that she realized he was [redacted] husband. b6 b7C b7D

[redacted] related [redacted] frequently pressed her [redacted] for introductions to her friends. [redacted] said she mistakenly purported to [redacted] that she was financially well-off when this is not actually the case. [redacted] did introduce a few friends to [redacted] She knows some of these acquaintances did purchase merchandise from [redacted] LNU. [redacted] said she believes most of her friends introduced to [redacted] and [redacted] LNU have had no further contacts with them.

In addition to the [redacted] residence in [redacted] and [redacted] LNU's residence on [redacted] also in [redacted] said there were other residence locations in [redacted] from which merchandise was sold. She was made aware of these other locations through conversation with [redacted] On a few occasions she went to [redacted] LNU's residence accompanied by [redacted] or [redacted] On other occasions she usually went alone or with her daughter or friends. Sometimes these locations were very crowded with prospective buyers, both men and women. b6 b7C b7D

The merchandise available for sale was predominantly women's clothing but she said [redacted] was also able to obtain men's wear on request. The merchandise had no designer or manufacturer's label. Each item had a price tag attached.

She recalled observing price tags indicating the retail store as Goldwater's of Arizona and Nieman-Marcus of Los Angeles, California. Most of the women's merchandise was mainly for the average to small size woman. She noted much of the merchandise was limited as far as size, style and color selections, but she related [redacted] frequently indicated she could obtain a special order to accomodate a customer. [redacted] stated the merchandise was sold for one-half the tagged price. Twenty percent discounts off this price were provided by [redacted] o personal acquaintances. b6 b7C b7D

[redacted] was asked if she knew the merchandise was stolen. She stated no one ever told her the merchandise was stolen and she never inquired concerning the source of the items. [redacted] said she conjectured the items were stolen in view of the inexpensive price when compared to the quality of the garments and also the limited supply as to size, color and style.

[redacted] related her suspicions about buying the merchandise were somewhat allayed when she learned that police officers from various suburban police departments and their wives, as well as influential state senators, were also buying the merchandise indicating to her the outlet was legitimate.

Regarding [redacted] LNU's residence on [redacted] stated this residence is a frame structure on the [redacted] She added the address could possibly be [redacted] b6 b7C b7D

[redacted] described [redacted] LNU as a female, Caucasian, age [redacted] approximately 5', with black hair and a small build. She is employed as [redacted] related [redacted] LNU drives a red late model Cadillac Seville. [redacted] LNU's boyfriend is named [redacted] LNU and he reportedly works in the [redacted]

advised she has had no contact with except for inadvertent occasional meetings. She related their relationship had cooled considerably after became very inquisitive about her personal life. said requested that stated when earned she was working at suggested they

was displayed color and black and white photographs of the following individuals: b6 b7C b7D

HARRY ALEMAN - FBI Chicago # 499 (color)

- CG PD IR# (color)

- CG PD IR# (black & white)

JOHN ANTHONY BORSELLINO - CG PD IR # 122837 (color)

- FBI # (black & white)

- CG PD IR # (black & white)

PD # (black & white)

reviewed each of these photographs. She identified the photos of ALEMAN, and BORSELLINO as individuals she recalled seeing at the residence in Melrose Park during one of her visits there. said she did not recognize the photographs of and She said the photo of was familiar but she could not recall any particular circumstances. b6 b7C b7D

stated her most recent contact with occurred in approximately mid-March, 1978. She said telephoned her inquiring if

ORIGINAL

UNITED STATES GOVERNMENT

memorandum

DATE: JUL 6 1978

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: ANTHONY ACCARDO
AR

TO: SAC, CHICAGO (92-344)

In view of recent communications from the Bureau, the 92 classification is not considered a Priority Case Indicator (PCI) and therefore, a reorganization is needed with respect to this classification.

Each case agent receiving a copy of this communication will review the 92 cases assigned to him and prepare a memorandum setting forth any violation of a substantive nature contained in the file. This memorandum must contain sufficient information for this case to be converted to a 183 RICO investigation

2 - 92-344 (ACCARDO)
1 - 92-371 (MARSHALL CAIFANO)
1 - 92-373 (GUS ALEX)
1 - 92-677 (JOE AIUPPA)
1 - 92-1040 (JACK CERONE)
1 - 92-1325 (APEX AMUSEMENT CO.)
1 - 92-1360 (JAMES TORELLO)
1 - 92-1368 (VINCENT SOLANO)
1 - 92-1371 (JAMES CATUARA)
1 - 92-1693 (FRANK BUSCEMI)
1 - 92-1707 (JOSEPH ZAMMUTO)
1 - 92-1708 (CHARLES VINCE)
1 - 92-1747 [redacted]
1 - 92-1848 (JOSEPH MARINELLI)
1 - 92-1917 (FRANK CORRENTI)
1 - 92-1918 (SEBASTIAN GULOTTA)
1 - 92-2132 (JOSEPH MAGGIO)
1 - 92-2187 [redacted]
1 - 92-2293 (LOUIS EBOLI)
1 - 92-2538 (ANTHONY ORTENZI)
1 - 92-3488 [redacted]
1 - 92-3988 [redacted]
1 - 92-4167 (DINO J. VALENTE)

FMU/mbw

[redacted]

b6
b7C

92-2293-3IP

RECORDED INDEXED
SERIALIZED FILED RMD

JUL 6 1978

FBI CHICAGO

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

In the event there is insufficient justification for converting the case to a RICO investigation, the memorandum prepared by the case agent should so state and this case will be closed. In the event there is sufficient justification for conversion a copy of this memorandum should be designated for Chicago control file [redacted] b7A

This review and memoranda will be completed in typed form and submitted to the Squad # 16 Supervisor without fail by 7/28/78.

92-2293-320
SEARCHED INDEXED
SERIALIZED RMD FILED RMD
JUL 10 1978
CAGO
b6
b7C

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

TO: SAC, Chicago (92-2293) July 10, 1978

FBI FILE NO. 92-18819

LAB. NO. 80523076 D TS

Re: LOUIS EBOLI, aka
Louie the Mooch;
AR

Specimens received May 23, 1978

Q1 Envelope bearing the typewritten address "[redacted] Illinois [redacted]

Q2 Slip of paper bearing typewritten message beginning [redacted] This was found..."

b6
b7C

ALSO SUBMITTED:

Checkbook in brown leather folder

Result of examination:

The questioned typewriting on specimens Q1 and Q2 is the same size and style spaced 2.12mm per character. This typewriting resembles Laboratory standards on IBM script and/or Remington script style of type.

Examination of specimen Q1 by specialized infrared and ultraviolet lighting techniques failed to enhance the obliterated portion in the upper left hand corner of this specimen; therefore, the return address could not be determined.

The submitted specimens and the ALSO SUBMITTED item will be returned with the results of the latent fingerprint examination. Photographs are retained.

FBI/DOJ

Laboratory Transmittal Form
7-72

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (92-2293) July 10, 1978

From: Director, FBI

FBI FILE NO. 92-18819

LAB. NO. 80523076 D TS

Re:
LOUIS EBOLI, aka
Louie the Mooch;
AR

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated May 19, 1978

Examination requested: Document - Fingerprint

Remarks:

Enclosures (2) (2 Lab report)

92-2293-321

SEARCHED ____ INDEXED ____
SERIALIZED RMD FILED RMD
JUL 10 1978
FBI - CHICAGO

[redacted] OBR

Discuss w/SA [redacted]

b6
b7C

ADMINISTRATIVE PAGE

FBI/DOJ

92-2293-322

Sq. 16

ATTACHED _____ INDEXED _____
SERIALIZED RMO FILED RMO

JUL 1 (1978

FBI

Discuss w/SA

b6
b7C

1-336 (Rev. 4-28-78)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 92-2293 (P) July 11, 1978
FBI FILE NO. 92-18819
LATENT CASE NO. B-63035

TO: SAC, Chicago

RE: LOUIS EBOLI, AKA;
AR

REFERENCE: Airtel 5-19-78
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Q1, envelope
Q2, slip of paper bearing typewritten message
Checkbook and check register
Brown leather folder
Two deposit receipts
One deposit ticket
Two business cards
One piece of adding machine tape
One receipt #00918

The listed Q specimens are further described in a separate Laboratory report.

Eleven latent fingerprints of value were developed on Q1; Q2; deposit ticket; receipt #00918; and adding machine tape. No latent prints of value were developed on the remaining specimens.

The latent fingerprints are not identical with the fingerprints of Louis Eboli, FBI [redacted] FBI [redacted] FBI [redacted] b6 b7C

(Continued on next page)

Enc. (12)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC, Chicago July 11, 1978

Based on the available information, no fingerprints were located here for [redacted] b6 b7C

The specimens are enclosed.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2293) (C)

DATE: 7/27/78

FROM : SA [redacted]

b6
b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR

Captioned subject's AR file has been reviewed and has disclosed the subject is the owner/operator of the All American Amusement Company, 9108 Belden Avenue, Franklin Park. Investigation of the subject under the AR character has established him to be a member of the organized crime element in the Chicago area, a juice loan operator and as an individual involved in gambling matters.

In view of the above it is recommended that subject's case under the AR character be closed and that the investigation of the subject be converted to a RICO character.

It is recommended that the following caption be used:

LOUIS ANTHONY EBOLI
dba.
All American Amusement Company
RICO

(3)
1-92-2293
1-183 - new
1-[redacted]

No hearing date to date pending

New 183 being reopened per memo K 7/28/78

92-2293-3

b7A

SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO

JUL 27 1978

FBI - CHICAGO

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan